Attachment # . L Page 1 of 159

MINNICK LAW FIRM

3116 Capital Circle NE, Suite 10 Post Office Drawer 15588 Tallahassee, Florida 32317-5588 Tel: (850) 386-9444

Fax: (850) 385-8414 E-mail: MinnickLaw@prodigy.net

BRUCE A. MINNICK JOHN A. MINNICK Legal Assistant
KRISTEN C. WHINNETT, CLA

November 18, 2003

Herbert W. A. Thiele, Esq. Leon County Attorney 301 South Monroe Street Tallahassee, Florida 32301

Request for Payment of Attorney Fees Regarding <u>Commissioner Rudy Maloy, Commission on Ethics Case No. 01-011</u>

Dear Mr. Thiele:

Commissioner Rudy Maloy has asked me to forward the enclosed copies of our law firm billing statements covering April 2002 through October 2003, for the Commission's immediate consideration. Commissioner Maloy is seeking reimbursement and payment of all his legal expenses in accordance with the long-standing Leon County policy regarding payment of attorney fees and expenses upon the successful defense of any complaint prosecuted by the Commission on Ethics.

The enclosed billing statements taken together will reflect that Commissioner Maloy has paid this law firm \$22,666.42 to-date, and that he currently still owes this firm another \$116,341,88. Therefore, this initial request is for the documented total amount due, which is now \$139,008.30.

You should also be aware that there may be some slight additional amounts of expenses and a small amount of fees owed by Mr. Maloy to this law firm which have not yet been entered into the firm's TABS billing system due to mechanical failure and related difficulties. Please expect a revised final statement showing slightly adjusted billings for the period June through November 18, 2003.

Finally, please be advised that Mr. Maloy has paid some necessary litigation expenses directly out of his personal accounts, which amounts will also be submitted to you under separate cover. These amounts and ours are *in addition* to whatever amounts submitted by co-counsel Mark Herron.

Very cordially yours,

Bruce A. Minnick

cc: Commissioner Rudy Maloy

BRUCE A. MINNICK

THE MINNICK LAW FIRM
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MINNICK LAW FIRM

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FEIN: 59-3347029

FILE COPY of 159

Rudy Maloy 2324 Napoleon Bonaparte Drive Tallahassee FL 32308 Page: 1 August 26, 2002 Client #: 10170-00M Statement No: 1329

Florida Commission on Ethics

Attorney Time and Fees

	Hours	
04/01/02 CMM Receipt and review fax to client from Mark Herron; review calendar for available dates for hearing;	0.30	15.00
notes. CMM Telephone call to BJ in Mark Herron's office with dates.	0.20	10.00
CMM Prepare Notice of Appearance.	0.30	15.00
04/04/02 CMM Telephone call from BJ in Mark Herron's office re: dates in July for final hearing.	0.20	10.00
04/08/02 CMM Telephone call to BJ in Mark Herron's office to request a copy of their Ethics Commission file; left message.	0.10	5.00
CMM Receipt and review Joint Response to Initial Order. BAM Telephone call from client; meeting with client in preparation for defense and depositions.	0.10	315.00
04/09/02 CMM Receipt and review Notice of Hearing from DOAH scheduled for 7/16 and 7/17 at 9:00; mark calendars;		10.00
copy; mail. JAM Receipt and review Joint Report.	0.20 0.10	10.00 17.50
04/10/02 CMM Telephone call from BJ in Mark Herron's office re: documents being delivered today.	0.10	5.00
CMM Receipt and review Order of Pre-Hearing Instructions; mark calendars.	0.10	5.00
04/12/02 BAM Telephone call from Mark Herron; plan depositions.	0.30	67.50
04/16/02 CMM Office conference with BAM re: status update.	0.30	15.00
04/19/02 CMM Office conference with BAM re: status update; assignments; notes.	0.70	35.00
CMM Telephone call to DOAH to request 15 subpoena duces tecum's for deposition; left message for Gayle. CMM Begin reviewing Commission on Ethics Report of	0.10	5.00
Investigation for witness names, dates, etc. to prepare a chronology of events; notes.	2.30	115.00
CMM Telephone call from Gayle at DOAH re: subpoenas duces tecum for deposition; will mail them to me.	0.10	5.00
CMM Telephone call from BJ in Mark Herron's office re: fax.	0.10	5.00
04/22/02 CMM Continue reviewing Commission on Ethics Report of Investigation for witness information; notes.	2.40	120.00
		30

Page: 2 August 26, 2002 Client #: 10170-00M

Statement No: 1329

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r .			Attachment	
			Boos 4	_of <u>/59</u>
			Paye	
			Hours	
04/23/02	MAA	Meeting with Mark Herron.	2.00	450.00
		Review FDLE reports of witness lists, witness files		
	2141	and chronology.	1.80	405.00
	СММ	Review and prepare files for FDLE interviews.	0.30	15.00
		Continue reviewing report; notes.	2.10	105.00
	Ç	continue fericating topolty industry		
04/29/02	CMM	Office conference with BAM re: status update.	0.40	20.00
04/30/02		Review and update files.	0.30	15.00
	CMM	Receipt and review e-mail to/from BAM and Mark Herron		
		re: depositions.	0.10	5.00
	CMM	Telephone call to Deanna at Accurate re: hold May 6, 7		
		and 8 for depositions at their office.	0.20	10.00
	CMM	Telephone call to MaryAlyce Summers re: service of		
		process; left message.	0.10	5.00
	CMM	Telephone call from MaryAlyce Summers re: picking up		
		subpoenas tomorrow morning.	0.10	5.00
	CMM	Research on Internet re: DOAH's website for updated		
		docket sheet; print.	0.20	10.00
			0.10	00.50
05/01/02		Prepare e-mail message to Mark Herron.	0.10	22.50
	BAM	Telephone call from Mark Herron; discuss depositions	0.20	45.00
(~ • •	and agree to proceed as planned.	0.20	45.00
	CMM	Review file; research addresses and phone numbers of	1.10	55.00
	C) A	witnesses; notes.	1.10	33.00
	CMP	M Telephone call to Virlindia Doss re: depositions on	0.10	5.00
	CM	5/8/02; left message.	0.10	5.00
		1 Telephone call from Mark Herron.	0.30	15.00
	CPI	M Prepare draft Notice of Taking Depositions.	0.50	13.00
05/02/03	CMI	M Telephone call to FCHR re: Ron Snell; no longer there;		,
03/02/0	. Cra	left message for Patsy Dixon.	0.10	5.00
	СМІ	M Telephone call to Department of Growth Management re:	• • • • • • • • • • • • • • • • • • • •	-
	0.11	correct address of rural route for Eugene Danaher;		
		notes.	0.20	10.00
	СМ	M Telephone call to County Administrators office for		
		information on Vince Long and Clarence Moore; notes.	0.20	10.00
	CM	M Prepare 7 subpoenas duces tecum for deposition; copy.	0.90	45.00
	CM	M Edit and finalize notice of taking deposition; copy;		
		mail.	0.20	10.00
	CM	M Telephone call to MaryAlyce Summers re: service of		
		process.	0.10	5.00
	CM	M Telephone call to Accurate re: depositions on 5/8/02.	0.10	5.00
		M Telephone call to Virlindia Doss' office for fax		
		number and to confirm depositions; prepare fax cover		
		to Doss; fax.	0.20	10.00
05/03/0	2 CN	MM Receipt and review fax letter from Patrick Kinni, Sr.		
		Assistant County Attorney re: deposition of Clarence		
(Moore, Vince Long, Tony Grippa and Cliff Thaell;		
•		conference with JAM.	0.30	15.00
	Cì	MM Receipt and review fax objection to subpoena duces		
		tecum and motion for protective order from Marie	_	
		Mattox; conference with JAM.	0.30	15.00
			•	١.

Page: 3
August 26, 2002
Client #: 10170-00M
Statement No: 1329

Flor	ida Commission on Ethics		1
		Attachment #	
		Page 5	of 159
		Hours	
05/06/02	CMM Office conference with BAM re: depositions scheduled for 5/8/02; status update. CMM Telephone call from client.	0.40 0.10	20.00
	CMM Prepare fax cover to Mark Herron; fax with 5/3 letter from Patrick Kinni.	0.20	10.00
	CMM Review letter to Patrick Kinni re: depositions; copy; mail.	0.30	15.00
	CMM Telephone call to County Attorney's office for suite number; notes.	0.10	5.00
	CMM Telephone call from Patrick Kinni re: deposition dates of 5/15, 5/16 and 5/17; will call back once he hears from everyone else; notes.	0.20	10.00
05/07/02	CMM Telephone call from Patrick Kinni re: depositions of county employees on 5/15 and 5/16; notes. CMM Office conference with BAM re: status update.	0.20 0.20	10.00 10.00
	CMM Prepare draft letter to Patrick Kinni confirming deposition dates.	0.20	10.00
	CMM Telephone call from Patrick Kinni re: changing deposition dates of Tony Grippa from 5/15 to 5/17; will call back.	0.10	5.00
	CMM Telephone call from Patrick Kinni; moving Thaell's deposition to 5/16 at 9:00; notes.	0.10	5.00
	CMM Telephone call to Ron Snell re: moving his deposition time to 10:30 Wednesday morning (okay with him).	0.10	5.00
	CMM Telephone call to tomorrow's depositions; deposition dates of 5/16 and 5/17.	0.20	10.00
	CMM Telephone call to BJ in Mark Herron's office re: deposition update; left message.	0.10	5.00
	CMM Telephone call to Virlindia Doss re: rescheduling of depositions; new dates.	0.10	5.00
	CMM Prepare draft Amended Notice of Taking Depositions. CMM Edit and revise confirmation letter to Patrick Kinni	0.30	15.00
	re: depositions of county employees. CMM Prepare fax cover letter to Mark Herron, Patrick	0.20	10.00
	Kinni, Virlindia Doss and Accurate; fax with Amended Notice of Taking Depositions. CMM Telephone call from Patrick Kinni; confirming	0.20	10.00
	depositions on 5/16 and 5/17. CMM Telephone call from MaryAlyce Summers, Process Server	0.10	5.00
	re: Danaher out of the country until the end of May; notes.	0.20	10.00
05/08/	02 BAM Prepare for depositions of Eugene Danaher and Ron Snell.	0.80	180.00
	BAM Travel to Accurate for Snell's deposition (Danaher not served).	0.20	45.00
	BAM Meeting with client and Mark Herron re: Snell not showing up for deposition.	0.30	67.50
	BAM Open Snell deposition and record fact of failure to appear on the record.	0.20	45.00
	BAM Meeting with Advocate; conference with client after Snell's deposition; return to the office.	0.60	135.00
	BAM Review and prepare for FDLE report for more names of	•	30

Page: 4
August 26, 2002
Client #: 10170-00M
Statement No: 1329

	Attachment :	# <u> </u>
	Page 6	of 159
	Hours	
County related deponents; review calendar for depo	0.60 1	35.00
dates. CMM Telephone call from client re: time of depositions.	0.10	5.00
CMM Receipt and review message (on voice mail) from Ron		
Snell re: cannot make it to the deposition at 10:30 this morning; the thermostat went out on his car and		
he has no ride; need to reschedule; notes.	0.10	5.00
CMM Telephone call to BAM; left message on cell phone	0.10	5.00
voice mail. CMM Telephone call to BAM re: Snell not showing up for his	0.10	• • • • • • • • • • • • • • • • • • • •
deposition this a.m.	0.20	10.00
CMM Telephone call to Mark Herron re: Snell not showing up	0.10	5.00
for his deposition this a.m. CMM Telephone call to client to inform of no deposition		
being taken this a.m.	0.10	5.00
CMM Telephone call from Jill in Judge Hooper's office re: Judge granted Marie Mattox's motion for protective		
order and there is to be no deposition taken of her	0.20	10.00
today; notes. CMM Telephone call from Mark Herron; already on his way to	0.20	10.00
Accurate.	0.10	5.00
CMM Telephone call to Virlindia Doss; Snell not showing up	0.10	5.00
for deposition; left message. CMM Telephone calls (5) to Ron Snell (at home); left		
messages.	0.30	15.00
CMM Telephone call to FCHR for Ron Snell's current employer; none listed.	0.10	5.00
05/09/02 BAM Prepare for second attempt to depose witnesses; add four names to second amended notice.	0.30	67.50
BAM Draft, edit, complete, sign, and send warning letter	0.50	112.50
to Ron Snell.	0.50	112.50
BAM Review list of County employees and prepare list for depositions.	0.30	67.50
BAM Receipt and review case from Mark Herron re:	0.20	45.00
deposition of Marie Mattox; okay. CMM Receipt and review Order Granting Motion for		
Protective Order.	0.10	5.00
CMM Office conference with BAM re: depositions on 5/16 and	0.20	10.00
5/17. CMM Prepare Second Amended Notice of Taking Depositions	0.20	15 00
Duces Tecum: copy; mail.	0.30	15.00
CMM Review letter to Ron Snell re: his deposition; copy; mail.	0.20	10.00
CMM Telephone call to Annie at Accurate re: needing the	0.10	5.00
whole day of $5/16/02$.	0.10	
05/10/02 CMM Research on Internet and telephone books and files for		
addresses and phone numbers of L. Summeriin, K.	0.40	20.00
McWilliams & J. Bowers (could not find). CMM Telephone call to MaryAlyce Summers, P.I. re: locating		
3 witnesses.	0.30	15.00
CMM Telephone call to Leon County Human Resources Division to check status of employees; notes; spoke to Karen.	0.40	20.00
to cueck status of embrokes, notes, shows to referen	0	n

Page: 5 August 26, 2002 Client #: 10170-00M Statement No: 1329

PIOIIGA COMMISSION ON ECHICS	Attachment :	#
	Page 7	_of <u>_/59</u>
contract the submodern ducor togum for nick up by	Hours	
CMM Prepare 5 new subpoena duces tecum for pick up by Process Server; prepare all documents.	0.70	35.00
CMM Meeting with Process Server re: subpoenas.	0.20	10.00
05/14/02 CMM Receipt and review message from Tiffany Bowers re: Jennifer Bowers (sister) who currently lives in Ft. Lauderdale and to serve her there.	0.10	5.00
CMM Telephone call from Process Server re: vacant apartment at McWilliams address and Danaher's place is locked up; notes. CMM Receipt and review fax letter from Marie Mattox re:	0.20	10.00
her deposition on 5/16; cannot be there; Judge Hooper granted her motion for protective order; conference with BAM.	0.20	10.00
05/15/02 BAM Review and prepare for depositions of Cliff Thaell, Vince Long, Clarence Moore, Ron Snell, Linda Summerlin and Tony Grippa.	2.40	540.00
CMM Office conference with BAM re: status of witnesses;	0.40	20.00
update. CMM Telephone call from Deanna at Accurate confirming tomorrow's depositions.	0.10	5.00
CMM Telephone call to Process Server re: returns of service.	0.10	5.00
CMM Review file for deposition notices; mark up to move deponents around.	0.40	20.00
CMM Prepare fax cover letter to Marie Mattox excusing her from tomorrow's deposition and asking for dates within next 2 weeks to reschedule; fax.	0.40	20.00
CMM Telephone call to Linda Summerlin re: moving her deposition time up; left message.	0.10	5.00
CMM Telephone call from Linda Summerlin re: rescheduling her deposition to 1:30; needs to talk to Patrick	0.10	5.00
Kinni. CMM Telephone call to Deanna at Accurate to confirm		
depositions.	0.10	5.00
CMM Prepare witness files.	0.80 0.20	40.00 10.00
CMM Meeting with Process Server re: returns of service.	0.20	10.00
05/16/02 BAM Attend depositions of Cliff Thaell, Vince Long,	3.00	675.00
Clarence Moore and Ron Snell.	0.60	135.00
BAM Meeting with client at lunch break. BAM Attend afternoon depositions; debrief depositions.	1.70	382.50
05/17/02 BAM Prepare for Grippa's deposition; travel to Accurate		
Stenotype Reporters.	0.50	112.50
BAM Conduct deposition of Grippa.	1.60 0.40	360.00 90.00
BAM Meeting with client; debrief deposition.	0.40	5.00
CMM Telephone call from client; left message for BAM. CMM Receipt and review letter from Mark Herron to Herbert	0.10	5.00
Thiele requesting a copy of public records.	0.10	5.00
05/20/02 CMM Telephone call to DOAH to order 20 more subpoenas	0.10	5.00
duces tecum; left message.		0

Page: 6
August 26, 2002
Client #: 10170-00M
Statement No: 1329

Florida Commission on Ethics		7
	Attachment #	
	Attachment #	of <u>159</u>
	U	
	Hours	
05/22/02 BAM Meeting with Mark Herron; plan new round of depositions.	0.80	180.00
CMM Office conference with BAM re: dates for 2nd set of deposition: notes.	0.30	15.00
CMM Telephone call to Ethics Commission re: date of next	0.10	5.00
CMM Telephone call to DOAH re: status of subpoenas; left	0.10	5.00
CMM Telephone call from Gail at DOAH; subpoenas are in the	0.10	5.00
CMM Telephone call to Marie Mattox re: proposed deposition dates; left message.	0.10	5.00
05/24/02 CMM Receipt and review fax Notice of Taking Deposition of client scheduled for 6/3/02 at 9:00 from Virlindia Doss; mark calendars; copy.	0.10	5.00
	0.40	90.00
05/25/02 BAM Receipt and review FDLE investigative Summary.	0.40	135.00
pam peceint and review COE Report of Investigations.	0.70	157.50
BAM Receipt and review files of each possible deponent.	1.00	225.00
BAM Prepare for Maloy's deposition.		
<pre>/27/02 BAM Continue close reading R01 and FDLE reports of investigation; compiling detailed chronology.</pre>	2.00	450.00
05/28/02 BAM Office conference with CMM re: fee agreement letter to client; review first draft.	0.30	67.50
CMM Receipt and review e-mails re: Maloy's e-mail address and Herron's e-mail address; notes to file.	0.10	5.00
05/29/02 CMM Telephone call from client; left message for BAM.	0.10	5.00
CMM Office conference with BAM re: status update;	0.40	20.00
depositions. CMM Draft notes as to deponents, dates, etc.	0.40	20.00
CMM Telephone call to Patrick Kinni re: deponents and	0.10	5.00
dates.	0.10	3.00
CMM Telephone call to Danny Johnson, P.I. to locate Karen McWilliams; left message. CMM Telephone call from Natalie in Patrick Kinni's office	0.10	5.00
re: names of deponents; proposed dates; will pass	0.20	10.00
CMM Telephone call from Shann in Herb Thiele's office re: deposition; he is out of the country until 6/10; cappor schedule any depositions until he gets back.	0.20	10.00
CMM Telephone call from Natalie in Patrick Kinni's office re: scheduling Mr. Kinni's deposition on 6/12/02 at 1:00; notes.	0.20	10.00
CMM Telephone call from Shann in Herb Thiele's office re: June 19 and 20 dates from 2-5; will check with the Commissioners and call back.	0.20	10.00
CMM Review notes and outline of deponents, dates and time; move everyone around.	0.50	25.00

Rudy Maloy

Florida Commission on Ethics

Page: 7
August 26, 2002
Client #: 10170-00M
Statement No: 1329

		Attachment Page 9	#of_159
		Hours	
	MM Telephone call from Danny Johnson, P.I. re: location of Karen McWilliams; notes; sending documents FedEx.	0.20	10.00
	CMM Telephone call from Shann in Herb Thiele's office re: length of deposition.	0.10	5.00
C	CMM Telephone call from Shann in Herb Thiele's office re: Rackleff's deposition on 6/19 at 2:00; notes.	0.20	10.00
(CMM Office conference with BAM re: status update.	0.40	20.00
	CMM Prepare subpoenas for depositions.	0.50	25.00
05/31/02	CMM Telephone call to Process Server re: service of subpoenas for depositions.	0.10	5.00
(CMM Prepare new Notices of Taking Depositions Duces Tecum; edit and revise.	0.50	25.00
•	CMM Telephone call to Steve Dobson's office for Ophelia Morris' address; left message.	0.10	5.00
. `	CMM Office conference with BAM re: filing motion for protective order.	0.30	15.00
	CMM Telephone call to Deanna at Accurate re: depositions on 6/10, 6/11 and 6/12.	0.10	5.00
	CMM Review and finalize motion for protective order and notice of taking depos duces tecum; copy; mail.	0.70	35.00
	CMM Telephone calls (2) from Mark Herron re: motion for protective order is a go; left messages for BAM.	0.20	10.00
	CMM Continue preparing subpoenas for deposition; copy.	0.40	20.00
	CMM Telephone call from client; left message for BAM. CMM Travel to/from DOAH to hand file motion and deposition	0.10	5.00
•	notices.	0.70	35.00
	CMM Prepare subpoenas and notices for pick up by process server.	0.50	25.00
06/03/02	CMM Receipt and review messages from Mark Herron re:	0.10	5.00
	CMM Office conference with BAM re: telephone call from Virlindia Doss Friday afternoon re: setting hearing on		
	our motion for protective order (on voice mail).	0.30	15.00
	CMM Telephone call from Mark Herron.	0.10	5.00
	CMM Telephone call from client.	0.10	5.00
	CMM Receipt and review fax letter from Virlindia Doss to Mark Herron re: proposed date for Maloy's deposition; conference with BAM.	0.20	10.00
	BAM Review and prepare for next round of depositions (week		
	of June 10). BAM Receipt and review motion to compel and for sanctions	1.40	315.00
	filed by Virlindia Doss.	0.20	45.00
	BAM Telephone call from Mark Herron; coming by.	0.10	22.50
	BAM Meeting with Mark Herron re: events at the Collins Bldg.; Rick Johnson (Laurie Bradley's attorney) was there as well as others.	0.40	90.00
~/04/0	2 CMM Receipt and review fax motion to compel and for sanctions from Virlindia Doss; copy; conference with	0.30	15.00
	BAM. CMM Telephone call to Process Server re: status of		
	service.	0.20	10.00
			30

Page: 8
August 26, 2002
Client #: 10170-00M
Statement No: 1329

	Attachment #	
	Page	د ۲۰ سر،
	Hours	
CMM Meeting with client; notes on witnesses locations. CMM Telephone call to City for address on Roosevelt	0.30	15.00
Morris. CMM Receipt and review fax public records request form	0.20	10.00
from Donna; complete; fax back to Donna.	0.30	15.00
06/05/02 CMM Prepare draft Notice to Advocate Regarding Documents to be Produced at Depositions; edit and finalize.	0.40	20.00
CMM Prepare fax cover letters to Mark Herron, Virlindia Doss and DOAH; fax with Notice. CMM Telephone call to Missy in Steve Dobson's office re:	0.20	10.00
address of Ophelia Morris; they sent subpoenas in c/o State Attorney's office; no address on Morris was provided in discovery. CMM Telephone call to Leon County Administrative Office	0.20	10.00
re: Ophelia Morris they do not have her in their records; notes.	0.20	10.00
CMM Telephone call to Process Server re: more subpoenas to pick up and serve. CMM Telephone call from Donna at City Treasurers office	0.20	10.00
re: information on Roosevelt Morris; cannot give out b/c he's a building inspector and is exempt; notes. CMM Research on Internet re: Cook County Sheriff's	0.20	10.00
Department number; notes. CMM Prepare FedEx package to Cook County Sheriff's	0.30	15.00
Department. CMM Telephone call from Patrick Kinni re: depositions of county employees; their office was not contacted prior to setting depositions; will need to reschedule;	0.10	5.00
notes. CMM Telephone call to Cook County Sheriff's office re: fee	0.20	10.00
for service of subpoena; notes. CMM Research on Internet re: address and phone number for	0.20	10.00
Roosevelt Morris and Ophelia Morris; download; print. CMM Edit and finalize a few subpoenas. CMM Prepare letter to Sheriff of Cook County re: service	0.20 0.20	10.00 10.00
of process; copy; mail. CMM Meeting with Process Server re: subpoena for Ophelia	0.40	20.00
Morris. CMM Telephone call to County Admin. office for information	0.20	10.00
on deponents set for 6/12/02; notes. CMM Telephone call to FCHR re: location of Tina Williams; notes.	0.30	10.00
CMM Prepare subpoenas for June 12 depositions.	0.50	25.00
CMM Telephone call from Mark Herron re: hearing. CMM Receipt and review fax Notice of Hearing on all	0.10	5.00
pending motions set for 6/13 at 9:00 from Virlindia Doss; mark calendars.	0.10	5.00
CMM Telephone call to Mark Herron re: BAM not available on 6/13 at 9:00; Herron is covering hearing.	0.10	5.00
CMM Office conference with BAM re: rescheduling county employees depositions. CMM Telephone call to Shann in Herb Thiele's office re:	0.20	10.00
deposition dates for commissioners; left message.	0.10	30 5.00

Page: 9
August 26, 2002
Client #: 10170-00M
Statement No: 1329

Flor	ida (Commission on Ethics		
			Attachment	#
			_	of 159
			Page	_or <u>_/_/</u>
			Hours	
	BAM	Telephone call from Mark Herron; conference with Mark		
		Herron; iron off details.	0.60	135.00
06/06/02	СММ	Telephone call from Process Server re: address of		
00,00,00		Ophelia Morris (Merlin Way) is a vacant house; will		
		check with City Utilities.	0.20	10.00
•	CMM	Office conference with BAM re: update on service of		
		Ophelia Morris.	0.30	15.00
	CMM	Telephone call from Process Server; has forwarding		
		address of 400 Capital Circle SE; thinks that is a	0.20	10.00
	CM	State Agency Bldg. Telephone call to State Directory to see if Ophelia	0.20	10.00
	CMM	Morris is employed by the state; no one by that name		
		works for them.	0.10	5.00
	CMM	Prepare new subpoenas for depositions on June 12th;		
•		prepare for pickup.	0.50	25.00
		Telephone call from client; status update.	0.20	10.00
	CMM	Telephone calls to Process Server re: update.	0.20	10.00
	CMM	Telephone call from Eugene Danaher re: need to		
		reschedule his deposition; notes on availability;	0.20	10.00
	~~~	conference with BAM.	0.20	10.00
	CMM	Telephone call to Shann in Herb Thiele's office; left	0.10	5.00
	CMM	message.   Telephone call to Natalie in Patrick Kinni's office		2,777
	CM	re: rescheduling depositions of county employees;		
		notes.	0.20	10.00
	CMN	Telephone call to Process Server re: status of service		
		on Jennifer Bowers.	0.10	5.00
	CMN	M Telephone call from Patrick Kinni re: cancelling		
		depositions of county commissioners set for 6/11/02;	0 10	5.00
		need to reschedule.	0.10	3.00
	CM	1 .Telephone call from Natalie in Patrick Kinni's office	0.10	5.00
	СМ	re: deposition dates. M Telephone call from Shann in Herb Thiele's office re:	0.10	3.00
	ÇM	dates for commissioners depositions; notes.	0.10	5.00
	CM	M Telephone call from Natalie re: proposed dates and		
	-	times for county employees depos; notes.	0.10	5.00
	BA	M Receipt and review Mark Herron's response to motion to		
		compel; review proposed motion to continue hearing.	0.40	
	BA	M Draft additional facts for our motion to continue.	0.60	135.00
06/07/0	2 CM	M Telephone call from Annie at Accurate confirming		
00,01,0		depositions for next week.	0.10	5.00
	CM:	M Telephone call from BJ in Mark Herron's office re:		
		fax.	0.10	5.00
	CI\	M Telephone call to Process Server re: status of service		5 00
		on Ophelia Morris and Jennifer Bowers.	0.10	5.00
	CI	M Telephone call from Tina Williams re: need to		
		reschedule her deposition; now set for June 20 at	0.20	10.00
		4:00; notes.	0.20	10.00
	Ci	MM Telephone call to Marie Mattox's office (Linda) re: rescheduling Marie's deposition for 6/12/02; cannot		
		do; Marie is in depos all day.	0.20	10.00
	C	MM Telephone call from Marie Mattox (in mediation) re:	•> -	30
		and the state of t		30

Page: 10 August 26, 2002 Client #: 10170-00M Statement No: 1329

	Attachment	#
		of 159
	Page 10	01_7_7
No. 1211	Hours	
deposition; represents Ophelia Morris; need to serve	0.10	5.00
her personally. CMM Meeting with client; update on depositions set for	0.10	5.00
next week.	0.40	20.00
CMM Office conference with BAM re: telephone call with	0.40	20.00
Marie Mattox.	0.10	5.00
CMM Telephone call to Private I re: locating Ophelia		
Morris.	0.10	5.00
CMM Telephone call to Commission on Ethics re: date		
Danaher filed complaint; notes (1/26/01).	0.10	5.00
CMM Telephone call from BJ in Mark Herron's office; left		
message for BAM to call Mark.	0.10	5.00
CMM Telephone call to Eugene Danaher to reschedule his	0.10	5.00
deposition for 6/18/02 at 1:00; notes.  CMM Telephone call to Process Server with work address on	0.10	,5.00
Ophelia Morris.	0.10	5.00
CMM Telephone call from Natalie in Patrick Kinni's office	0.10	3.00
re: rescheduling deposition of Kristie Harris for		
6/19/02 at 10:00; notes.	0.20	10.00
CMM Telephone call from Private I re: correct address on		
Ophelia Morris.	0.10	5.00
CMM Telephone call from client; status update.	0.20	10.00
CMM Telephone call to Annie at Accurate re: depositions		
next week and June 18-20.	0.10	5.00
CMM Telephone call to Process Server re: status of	2.10	5 00
service.	0.10	5.00
CMM Telephone call to Natalie in Patrick Kinni's office		
re: whether or not he will accept subpoenas on behalf of county employees.	0,10	5.00
CMM Telephone call to Shann in Herb Thiele's office re:	0.10	3.00
status of deposition date.	0.10	5.00
CMM Telephone call to Tina Williams to move her deposition		
time; left message.	0.10	5.00
CMM Telephone call to Jennifer Bowers; left message.	0.10	5.00
CMM Prepare Amended Notice of Taking Depos Duces Tecum;		
edit.	0.30	15.00
CMM Telephone call to Virlindia Doss re: depo status.	0.10	5.00
CMM Telephone call to Mark Herron re: depo status.	0.10	5.00
CMM Telephone call to Karen McWilliams re; moving the time	0.10	5.00
of her deposition; left message.	0.10	3.00
CMM Telephone call to Cook County Sheriff's Dept. re: status of McWilliams subpoena; being returned due to		
not enough time for service; notes.	0.20	10.00
CMM Telephone call from BJ in Mark Herron's office; go	0.25	*****
over revised deposition dates.	0.20	10.00
CMM Telephone call from Ophelia Morris needing to	• • • •	
reschedule her deposition; will keep Monday's date and		
time.	0.10	5.00
CMM Telephone call to client with update.	0.20	10.00
CMM Telephone call to Tina Williams at home to reschedule		
her deposition.	0.10	5.00
CMM Telephone calls from Shann in Herb Thiele's office re:		
Bill Proctor's depo; notes.	0.20	10.00
CMM Telephone call from Natalie in Patrick Kinni's office		30
		*

Florida Commission on Ethics

Page: 11 August 26, 2002 Client #: 10170-00M Statement No: 1329

			Attachment #	
		·	Page 13 of	
			1 gg	
		re: Kinni will accept subpoenas on behalf of K.	Hours	
	1	Harris, M. Willett and D. Williams; notes.	0.10	5.00
	BAM :	Receipt and review two e-mails from Mark Herron re:	0.10	0.00
		motion for sanctions and motion to continue all		
		proceedings.	0.30	67.50
06/08/02	BAM	Review status of discovery to date.	0.60	135.00
	BAM	Review and edit motion to continue and response to	4 40	215 20
		motion for sanctions; e-mail edited drafts to Mark.	1.40	315.00
06/10/02	СММ	Telephone call to Process Server re: status of service		
06/10/02	CPIPI	on Jennifer Bowers; unable to serve (could not catch		
		her at her home address); will hold subpoena if we		
		want to reschedule her depo; notes.	0.30	15.00
	CMM	Prepare status memo to BAM re: depositions.	0.20	10.00
		Telephone call from Linda in Marie Mattox's office re:	4	
		confirming deposition at 11:30.	0.10	5.00
	CMM	Receipt and review subpoenas with return of service.	0.10	5.00
	CMM	Meeting with client re: deposition status.	0.20	10.00
	CMM	Telephone call to Process Server re: status of service		
		on Cynthia Turner.	0.10	5.00
	CMM	Telephone call to Annie at Accurate re: today's		
		depositions.	0.10	5.00
	CMM	Telephone call from Process Server re: status.	0.10	5.00
	CMM	Telephone call from county attorneys office re:		
		deposition date and time for Jane Sauls; still working	0.10	F 00
		on date and time for Bill Proctor's depo.	0.10 0.20	5.00 10.00
		Office conference with BAM; debrief of depositions.	0.20	10.00
	CMM	Telephone call to Virlindia Doss re: status of	0.10	5.00
	CM	depositions set for next week.  Telephone call to Annie at Accurate re: cancel	0.10	3.00
	CMP	Wednesday's depositions; being moved to next week.	0.10	5.00
	CMX	M Telephone call to Will Haselden at City Attorney's	0.14	0.00
	CIM	office; left message.	0.10	5.00
	CMN	1 Telephone call from Marsha at County Attorney's office		
		with date and time of Proctor's depo; notes.	0.10	5.00
	CM	1 Telephone call to Jennifer Bowers; left message.	0.10	5.00
	CM	M Review file for phone number of parents of Karen		
		McWilliams; notes.	0.30	15.00
	CMI	M Telephone call to parents of Karen McWilliams to get		
		correct phone number of Karen; called Dr. McWilliams		
		work #; left message.	0.10	5.00
	CM	M Telephone call from Kim in Spurgeon McWilliams office		5 00
		with correct phone number for Karen; notes.	0.10	5.00
	CM	M Telephone call to Karen McWilliams re: proposed	0.00	10.00
		deposition dates; notes.	0.20	10.00
	BA	M Prepare for deposition of Marie Mattox; meet with		
		client here and then travel to Accurate for 11:30	1.50	337.50
	• •	depositions.	1.30	
	BA	M Conduct deposition of Marie Mattox; debrief.	2,20	
	BP	M Conduct deposition of Ophelia Morris; debrief. M Return to the office with client; discuss status of	2,20	455.00
	BF	motion, continuance strategy and next weeks		
		depositions.	0.80	a180.00
		dehoar crous.	2.00	30180.00

Page: 12
August 26, 2002
Client #: 10170-00M
Statement No: 1329

11011	· ·	Attachment Page 14	# of_159
		Hours	
В	AM Office conference with CMM re: service on Eugene Danaher; discuss alternatives.	0.20	45.00
В	AM Office conference with CMM re: Jennifer Bowers.	0.10	22.50
	CMM Receipt and review message from Natalie in Patrick Kinni's office re: deposition notice; telephone call to Natalie re: notices going out today.  CMM Receipt and review message from Will Haselden,	0.20	10.00
	Assistant City Attorney; telephone call to Will re: representation of Cynthia Turner, City employee; we want to depose her next week.  CMM Telephone call from Will Haselden re: will speak to	0.20	10.00
	Lou Shelley about Cynthia Turner and call back re: who will represent Turner; depo dates.  CMM Office conference with BAM and JAM re: status update.  CMM Research and review Clerk's website for Ophelia	0.20 0.30	10.00
	Morris' dissolution of marriage case; download docket sheet; print; conference with BAM re: hearing tomorrow at 9:00.  CMM Telephone call from Will Haselden; unsure if the City	0.30	15.00
	will represent Cynthia; will let me know.	0.20	10.00
	CMM Finalize Amended Notices of Taking Depositions and subpoenas; copy.	0.20	10.00
	CMM Prepare letter to Patrick Kinni re: accepting subpoenas on behalf of county employees.	0.30	15.00
	CMM Prepare fax covers to V. Doss, P. Kinni and M. Herron; fax with depo notices.	0.20	10.00
	BAM Telephone call from Mark Herron re: hearing on all motions this Thursday.	0.30	67.50
	BAM Telephone call to Steve Dobson re: availability to assist at Maloy deposition.	0.20	45.00
06/12/02	CMM Telephone call from Process Server re: Cynthia Turner was sever yesterday.	0,10	5.00
	CMM Telephone call from Cynthia Turner re: subpoena she received.	0.10	5.00
	CMM Telephone call to Will Haselden re: representation of C. Turner.	0.10	5.00
	CMM Receipt and review return of service re: Cynthia Turner. CMM Telephone call from Natalie in Patrick Kinni's office	0.10	5.00
	re: faxing subpoenas to her; fax 7 subpoenas to Natalie.	0.20	10.00
06/13/02	2 CMM Telephone call from Jennifer at Accurate re: exhibits are ready for pickup re: Ophelia Morris' deposition.  CMM Office conference with BAM re: hearing.	0.10 0.20	5.00 10.00
06/14/0	2 CMM Receipt and review e-mail from Mark Herron re: outcome of hearing.	0.10	5.00
	CMM Telephone call from Natalie in Patrick Kinni's office re: Proctor's depo date.	0.10	5.00
	CMM Receipt and review letter to Herb Thiele from Mark Herron re: status of documents requested on 5/13/02.	0.10	5.00
			30

Page: 13
August 26, 2002
Client #: 10170-00M
Statement No: 1329

Florida Commission on Ethics		,
	Attachment	#
	Page	of 159
	Hours	
CMM Receipt and review motion to continue and reschedule hearing from Mark Herron.	0.10	5.00
06/17/02 CMM Telephone call from Deanna at Accurate confirming tomorrow's depositions.	0.10	5.00
CMM Receipt and review letter from Virlindia Doss with		
proposed dates for client's deposition; conference	0.20	10.00
with BAM.  BAM Review files and prepare for new round of depositions.	1.00	225.00
BAM Draft list of DOT witnesses for possible depositions;	0.60	135.00
conference with CMM.	0.60	135.00
06/18/02 CMM Review and update deposition files; prepare BAM for		
depositions this afternoon.	0.50	25.00
CMM Telephone call from BAM re: update on depositions.	0.20	10.00
CMM Prepare 2nd Amended Notice of Taking Depositions Duces	0.30	15.00
Tecum; copy; mail.  BAM Prepare for and travel to depositions at Accurate		
Stenotype Reporters; conference with Mark Herron and	- 40	125 00
client.	0.60 2.40	135.00 540.00
BAM Conduct deposition of Eugene Danaher. BAM Conduct deposition of Tina Williams (her husband was	2.40	340.00
in attendance as well).	1.30	292.50
	1 00	50.00
06/19/02 CMM Prepare BAM for today's depositions.	1.00	50.00
CMM Telephone call to DOAH re: witness fees and mileage; same as Circuit Court.	0.10	5.00
CMM Prepare Memo to file re: \$5.00 witness fee and \$0.06		
per mile for mileage fee.	0.10	5.00
CMM Research on Pacer for Laurie Bradley case; download;	0.20	10.00
<pre>print. CMM Prepare fax cover to BAM at Accurate; fax with Bradley</pre>	0.24	
docket sheet; call to confirm.	0.20	10.00
CMM Telephone call from Deanna at Accurate confirming	0.10	5.00
tomorrow's depositions.	0.10	3.00
BAM Prepare for depositions and travel to Accurate Stenotype; conference with client and Mark Herron.	0.70	157.50
BAM Conduct deposition of Christie Harris.	0.40	90.00
BAM Deposition of Denise Williams cancelled because Marie	0.30	67.50
Mattox was a no show.	1.60	360.00
BAM Conduct deposition of Commissioner Bill Proctor. BAM Conduct deposition of Mike Willett.	1.00	225.00
BAM Conduct deposition of Bob Rackleff.	1.90	427.50
06/20/02 CMM Prepare BAM for today's depositions; review and	1.20	60.00
prepare witness files.  BAM Travel to Accurate for depositions.	0.30	
BAM Conduct deposition of Dan Winchester.	1.00	
BAM Conduct deposition of Jane Sauls.	1.30 1.00	_
BAM Conduct deposition of Tina Williams.	2.00	
BAM Conduct deposition of Denise Williams.		
06/22/02 BAM Receipt and review draft letter from Mark Herron to	A 0.0	45.00
Steve Carter re: depositions taken in DOT case.	0.20	
	•	3 B

Page: 14 August 26, 2002 Client #: 10170-00M Statement No: 1329

Florida Commission on Ethics	Attachment	#
	Page	O_01_1 <u>0_1</u>
BAM Edit and complete Herron's letter.	Hours 0.40	90.00
06/24/02 CMM Receipt and review fax letter from Eugene Danaher re: witness fee check.	0.10	5.00
CMM Prepare witness fee check to Eugene Danaher.  CMM Receipt and review Order Granting Continuance and re-scheduling hearing for 10/8 and 10/9 at 9:00; mark	0.10	5.00
calendars; copy; mail.  CMM Receipt and review Order on Motion to Compel and For	0.20	10.00
Sanctions; copy; mail.  CMM Receipt and review letter from Mark Herron re: his review of public records identified by Leon County;		
review documents.  BAM Finalize letter to Carter, fax and mail.	0.30 0.40	15.00 90.00
06/25/02 BAM Telephone call from client; telephone call to Mark Herron; telephone call to Steve Dobson; telephone call from Steve Dobson.	1.00	225.00
BAM Telephone call to Steve Carter re: DOT case he is defending; left message.	0.10	22.50
06/26/02 BAM Telephone call from Steve Carter; returned.	0.10	22.50
BAM Telephone conference call with client; telephone call to Mark Herron.	0.30	67.50
06/27/02 BAM Telephone call from Steve Carter; discussed his case in great detail; discussed use of his depositions.	0.40	90.00
06/30/02 BAM Receipt and review letter from Mark Herron with copies of discovery documents furnished by Leon County Attorney's Office; notes.  BAM Receipt and review case dispositions; Executive Orders	0.50	112.50
of Governor; ethics opinions, etc. received from client re: malfeasance.	1.50	337.50
07/01/02 BAM Receipt and review plaintiff's motion in limine in Bradley case.	0.30	67.50
BAM Receipt and review plaintiff's first amended complaint in Bradley case.	0.40	90.00
BAM Receipt and review defendant's motion for summary judgment in Bradley case.	0.40	90.00
BAM Receipt and review Order dated 2/11 re: depositions, etc.	0.20	45.00
BAM Telephone conference call with Steve Carter re: status of defense in DOT (Bradley) case.	0.40	90.00
07/02/02 BAM Receipt and review letter to Virlindia Doss from Mark Herron re: deposition on July 17.	0.20	45.00
/03/02 CMM Receipt and review faxed Notice of Taking Deposition of client scheduled for 7/17/02 at 9:00 from Virlindia Doss; mark calendars.	0.10	5.00
CMM Receipt and review fax Amended Notice of Taking Deposition of client set for 7/17 at 1:00; mark		30

Page: 15 August 26, 2002 Client #: 10170-00M Statement No: 1329

6101	Lua (	Commission on Ffuics		9
		·	Attachme	ot#
			Page	1 of 101
		•	Hours	
	,	calendars.	0.20	10.00
		Receipt and review Notice of Taking Deposition.	0.20	45.00
		Telephone call from client; discuss deposition strategy.	0.30	67.50
		strategy.	0.30	67.50
07/08/02	CMM	Receipt and review letter to client from Mark Herron		
		re: deposition.	0.10	5.00
07/09/02	BAM	Receipt and review Notice of Deposition (of client)	0.10	22 50
	D314	for July 17 at 9:00.		22.50
		Receipt and review letter to client from Mark Herron.	0.20	45.00
	BAM	Draft and prepare letter to client.	0.60	135.00
07/10/02	CMM	Review letter to client re: discovery expenses; copy;		
		mail.	0.10	5.00
	BAM	Receipt and review letter from Mark Herron dated July	•	
		3 (received on July 8); notes.	0.30	67.50
	BAM	Receipt and review letter to Mark Herron from		
		Virlindia Doss.	0.10	22.50
07/11/02	CMM	Office conference with BAM re: re-assignment of		
07/11/02	CMM	Judge's at DOAH.	0.20	10.00
	СММ	Research on Internet re: DOAH's website for updated	0.20	10.00
-	0.41	docket sheet; print; case has not been reassigned;		
•		conference with BAM.	0.20	10.00
07/12/02	BAM	Receipt and review Amended Notice of Deposition of		_
		Rudy Maloy for Wed., July 17 at 1:00.	0.10	22.50
07/15/00	C1141	(Malauhana anil fuam Count Cilman Canada Danastan mar		
01/13/02	. Crar	Telephone call from Sara Gilroy, Court Reporter re: correct spelling of names (3); notes.	0.10	5.00
	СММ	Review file for correct spelling of names; telephone	0.10	3.00
	CM	call to Sara re: information.	0.30	15.00
	CMN	! Telephone call from Mark Herron; left message for BAM.	0.10	5.00
		Research on Internet re: DOAH's website for current		
		docket sheet.	0.10	5.00
07/16/02	2 JAN	M Review motion for summary judgment; motion in limine;		
		order on motion to compel in Laurie Bradley v. DOT	3.00	175.00
	CM	case.  1 Receipt and review deposition transcripts of Eugene	1.00	175.00
	CM	Danaher and Bob Rackleff; review invoices.	0.10	5.00
	СМІ	M Prepare Memo to client re: recent invoices from	0.10	3.00
	Ctri	Accurate; copy; mail.	0.20	10.00
	ומפו	M Telephone call from client re: deposition.	0.30	67.50
		M Telephone call to Mark Herron; meeting tomorrow.	0.20	45.00
		M Telephone call from Mark Herron re: depositions.	0.20	45.00
		M Draft memo to client/file re: depositions.	0.20	45.00
	_		<u>.</u>	
/17/0		M Telephone call from Steve Dobson.	0.10	5.00
		M Prepare BAM for client's deposition.	0.40	20.00
		M Telephone call from Steve Dobson; discuss deposition.	0.30	67.50
		M Travel to Mark Herron's office.	0.20 1.20	45.00 270.00
	BA	M Meeting with client and Mark Herron.		
				30
		•		

Page: 16
August 26, 2002
Client #: 10170-00M
Statement No: 1329

Florida	Commission on Ethics		
		Attachm	ent#
•		Page	18 of 159
		raye	· <u>· · · · · · · · · · · · · · · · · · </u>
		Hours	
	col c .1/kl- demonition	nours	
BAM	Travel to Advocate's office for client's deposition	0.20	45.00
•	(with Mark Herron).	0.20	43.00
BAM	Attend client's deposition; debrief and discuss	2.30	517.50
	strategy with client and Mark Herron.	2.30	317.50
	The state of the s		
07/23/02 BAM	Draft and prepare letter to client; copy to Mark	0.50	112.50
	Herron.	0.20	45.00
BAN	Telephone call to Mark Herron re: letter.	0.20	45.00
		0.30	15.00
07/24/02 CMM	1 Meeting with client re: update; statement.	0.30 0.20	10.00
CMI	A Review and update file; update pleading index.	0.20	10.00
BAI	4 Receipt and review letter to Florida DOT re: Maloy		
	from Ron Meyer; notes and telephone call to Mark		67 50
	Herron and Rudy Maloy.	0.30	67.50
	- ·		
07/25/02 BA	M Receipt and review letter from Herb Thiele re: public		45 00
	records request.	0.20	45.00
07/29/02 BA	M Receipt and review letter to Gov. Bush from Steve		
• /, •	Dobson; telephone call to Steve Dobson re: civil		67. 50
	rights action.	0.30	67.50
	• •		
	For Current Services Rendered	135.90	19,375.00
·			
	Recapitulation		m 1
Timekeeper	Title Hours	Rate	Total
Bruce Ale	kander Minnick Senior Attorney 71.10		5,997.50
	. McDaniel Paralegal 63.70		3,185.00
John A. M		175.00	192.50
•			
	Expenses		
	•		1.70
04/30/02	Postage expense (April 2002).		54.50
04/30/02	Photocopying expense (April 2002).	_	54.50
05/07/02	Prepaid expenses re: Private I Investigative Services,	Inc.;	100 00
33, 31, 31	service of process on 5/2/02 (see attached invoice).		190.00
05/15/02	Prepaid expenses re: Private I Investigative Services,	Inc.;	100.00
******	service of process on 5/13/02 (see attached invoice).		100.00
05/16/02	Prepaid expenses re: Private I Investigative Services,	Inc.;	05.00
	service of process on 5/13/02 (see attached invoice).		25.00
05/20/02	Court Reporter fees: Accurate Stenotype Reporters; depo	sition	
00,20,42	of Ron Smell (see attached invoice).		60.00
05/28/02	Court Reporter fees: Accurate Stenotype Reporters; depo	ositions	
03/20/02	taken on 5/16/02 (see attached invoice).		210.00
05/29/02	Court Reporter fees: Accurate Stenotype Reporters; dep	osition	
03/23/02	transcript of Tony Grippa (see attached invoice).		452.70
05/31/02	Postage expense (May 2002).		11.58
	Facsimile transmission expense (May 2002).		7.50
05/31/02	Photocopying expense (May 2002).		69.00
/31/02	Investigative costs: D.R. Johnson, Investigator; locat	e Karen	
υ5/31/02	McWilliams (see attached invoice).		102.00
06110100	Prepaid expenses re: Private I Investigative Services,	Inc.;	
06/10/02	service of process on 6/7/02 (see attached invoice).	-	30 120.00
	Setatce of brocess on olitor (see account mineral.		JU

Page: 17 August 26, 2002 lient #: 10170-00M

Client #: 10170-00M Statement No: 1329

#### Florida Commission on Ethics

		##achment #
06/11/02	Prepaid expenses re: Private I Investigative Services, Inc.; non-service on Jennifer Bowers (see attached invoice).	35.00
06/12/02	Prepaid expenses re: Private I Investigative Services, Inc.; service of process on 6/11/02 (see attached invoice).	25.00
06/17/02	Federal Express expense on June 5, 2002 (see attached invoice).	9.61
06/18/02 06/19/02	Prepaid expenses re: Accurate Stenotype Reporters; deposition of Eugene Danaher (see attached invoice).  Prepaid expenses re: Accurate Stenotype Reporters; depositions	422.15
06/19/02	of Harris, Proctor and Rackleff (see attached invoice).  Prepaid expenses re: Eugene Danaher witness and mileage fee	421.45
00/24/02	for deposition (see attached receipt).	6.00
06/30/02	Facsimile transmission expense (June 2002).	4.50
06/30/02	Postage expense (June 2002).	13.33
06/30/02	Photocopying expense (June 2002).	162.25
06/30/02	Prepaid expenses re: Accurate Stenotype Reporters; deposition of M. Mattox and O. Morris (see attached invoice).	s 203.55
06/30/02	Prepaid expenses re: Accurate Stenotype Reporters; depositions of county employees on 6/20/02 (see attached	
4 4	invoice).	180.00
07/31/02	Postage expense (July 2002).	3.79
07/31/02	Photocopying expense (July 2002).	14.50
	Total Expenses	2,905.11
	Total Current Work	22,280.11
	Payments	
06/04/02 07/24/02	Expense payment received (check #7816) - Thank you. Expense payment received (check #7880) - Thank you.	-452.70 -2,434.12
	Total Payments	-2,886.82
	Balance Due	\$19,393.29

Payments to date 2,886,82

# D.R. Johnson, M.S., Investigative & Trial Consultant

317 Jefferson Dr. Lake Monticello, VA 22963 Telephone (434)589-5100 Fax (434)589-5100

May 30, 2002

TO:

Bruce Minnick, Esquire

ATTN:

Crystal

FROM:

Danny R. Johnson, Investigative Consultant

License #C9000819 Tax ID #262-96-2726

SUBJECT:

Invoice

RE:

Locate Witness Karen McWilliams - Maloy Case



The following charges and/or expenses were incurred in reference to the above captioned case:

05/30/02 - (1.0 hour) Px Msg. To Locate Karen McWilliams by Last Known Address; 2305 Apt. B-31, Killearn Center, Tall., Fl./Obtain National Comprehensive Background Report for Karen McWilliams/Review/Px Crystal for Atty. Minnick/Fed-X to Atty. Minnick

Records Fee: \$27.00 (receipt attached)

Copies:  $55 \times 2 = 110$ Fed-X = \$8.50



### Page 2

TOTAL HOURS: 1.0 hours x \$50.00= \$50.00

TOTAL MILES: x \$.35 = \$0

**PARKING: \$0** 

TOTAL RECORD FEES: \$27.00 (receipt attached)

**TOTAL PHONE: \$0** 

TOTAL COPIES:  $110 \times $.15 = $16.50$ 

TOTAL FAX: x \$1.00 = \$0

**TOTAL MAIL: \$8.50** 

**TOTAL VIDEO: \$0** 

**TOTAL FILM: \$0** 

TOTAL FILM PROCESSING: \$0 (RECEIPT ATTACHED)

MISC: \$0 (CASH)

TOTAL: \$102.00

TOTAL AMOUNT: \$102.00

TOTAL AMOUNT DUE: \$102.00

PALD

### AutoTrack Home Results Manager Feedback Sign Off Help/Support Permissible Use Reference:

	Transaction	Search Criteria	Charges
	Faces of Nation	2305 KILLEARN CENTER BLVD B31 32308	\$5.00
MINNICK	Faces of Nation	TALLAHASSEE FL MCWILLIAMS KAREN	\$5.00
MINNICK	NatComp Asc Rpt	MCWILLIAMS KAREN J	\$17.00
Sub Total	for Reference=N	MINNICK	\$27.00
Total Cha	rase		\$27.00

Note: Credits may not be reflected in the above charges. Please call ChoicePoint Public Records, Inc. Service Center at (800) 279-7710 if you have any questions.

Sign Off	Submit Feedback
0.9.1 0.1	



#### INVOICE

ACCURATE STENOTYPE REPORTERS, INC. RECEIVED 100 Salem Court

Tallahassee, Florida 32301 MAY 2 9 2002

850/878-2221

Invoice 6M05172

Date May 28, 2001

BRUCE MINNICK, ESQUIRE MINNIC LAW FIRM 3116 Capital Circle Tallahassee, Florida 32308



\$5.00

RE: RUDY MALOY

Case No. 02-1231ec

FOR: Deposition of Tony Grippa, May 17, 2002,

at 100 Salem Court in Tallahassee, Florida

9:00 a.m. - 11:45 a.m.

TRANSCRIPTS: 98 pages at \$3.65 \$357.70

APPEARANCE: \$90.00

EXHIBITS: N/C

KEY WORD INDEX: N/C

N/C CONDENSED TRANSCRIPT:

\$452.70 TOTAL DUE:

REPORTED BY Judy Chin

SHIPPING & DELIVERY:

THANK YOU

Due upon receipt, please return YELLOW copy of the

invoice with payment to ensure proper credit interest

12% annually if not paid in 45 days.

30

Attacl	nme	nt#	-	
Page	2	4	_of_	159

### Accurate Stenotype Reporters, Inc.

100 Salem Court Tallahassee, Florida 32301 Employer ID No. 59-2708168 850/878-2221

Ì	n	V	റ	i	C	ρ
	1 1	v	u	ı	u	G

DATE	INVOICE#
5/19/2002	4M05162

BILL TO	
Minnick Law Firm 3316 Capital Circle Northeast Tallahassee, Florida 32308 (850)386-9444	

Attention: Bruce A. Minnick

JOB INFORMATION

In Re: Rudy Maloy - Depositions taken on 5/16/02 at 100 Salem Court, Tallahassee, Florida from 9:00 a.m. to 2:55 p.m.

Reported by: Michelle Subia, RPR

DESCRIPTION	QTY	RATE	TNUOMA
Appearance - first hour Appearance - additional hours Transcript - transcription deferred	5	60.00 30.00 0.00	60.00 150.00 0.00
RECEIVED MAY 2 8 2002 BY:			
		<b>ነ</b> ጉአለን	ক্রিয়েন্ <u>ত্</u> র
PAYABLE UPON RECEIPT. INTEREST ACCRUES AT 12% PER ANNUM AFTER 45 DAYS. PLEASE RETURN YELLOW COPY WITH PAYMENT. THANK YOU!		Total	\$210.0

### Accurate Stenotype Report , Inc.

Employer ID: 59-2708168

Attachment #_ Page <u>25</u> of

100 Salem Court Tallahassee, Florida 32301 (850) 878-2221

DATE INVOICE # 5/10/2002 8M05082B

BILL TO Minnick Law Firm P.O. Drawer 15588 Tallahassee, Florida 32317-5588 386-9444 Attention: Bruce A. Minnick, Esquire

In Re: Rudy Maloy, DOAH Case No. 02-1231EC. Scheduled Deposition of Ron Snell on 5-8-02 at 100 Salem Court in Tallahassee, Florida from 10:30 to 11:00 a.m.

JOB INFORMATION

Terry Wilhelmi, CSR Reported by:

**AMOUNT** QTY RATE **FEES AND CHARGES** 60.00 60.00 Appearance fee - first hour (Witness did not appear - no proceedings taken)

30

Attachment #_____ Page 26 of 159

# Private I Investigative Services, Inc.

Investigations for professionals by professionals

FEIN 02-0569004

INVOICE #BM02-022

Bruce Minnick, Esq. Post Office Drawer 15588 Tallahassee, Florida 32317 May 15, 2002

In Re:

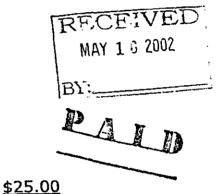
**Rudy Maloy** 

Div of Administrative Hearings

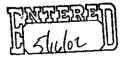
5/13/02

**NON-SERVICE:** 

Eugene Danaher



AMOUNT DUE..... \$25.00



30

Agency #A2200076
THANK YOU FOR YOUR BUSINESS!

Attachment #___!
Page 27 of 159

# Private I Investigative Services, Inc.

Investigations for professionals by professionals

FEIN 02-0569004

Bruce Minnick, Esq. Post Office Drawer 15588 Tallahassee, Florida 32317 May 13, 2002

In Re:

Rudy Maloy

Div of Administrative Hearings

RECEIVED
MAY 1 5 2002
BY:

5/13/02

Service on:

Jennifer Bowers Linda Summerlin Marie Mattox \$25.00 25.00 25.00

5/13/02

NON-SERVICE:

Karen McWilliams

\$25.00

**AMOUNT DUE...... \$ 100.00** 

Agency #A2200076
THANK YOU FOR YOUR BUSINESS!

Slisloz

PALD

30

Investigations for professionals by professionals

FEIN 02-0569004

Invoice #BM02-0007



Bruce Minnick, Esq. Post Office Drawer 15588 Tallahassee, Florida 32317 May 6, 2002



Re: Rudy Maloy - Hearing Administrative Hearings

5/2/02 **RUSH** Service on:

Ron Snell	\$ 30.00
Clarence Moore	30.00
Vince Long (same address)	20.00
Cliff Thaell (same address)	20.00
Marie Mattox	30.00
Tony Grippa	30.00
Eugene Danaher	<u>30.00</u>

AMOUNT DUE...... \$190.00



Agency #2200076
THANK YOU FOR YOUR BUSINESS!
MaryAlyce Summers

30

Attachment # _ Page 29 of /59

#### INVOICE

### ACCURATE STENOTYPE REPORTERS, INC. 100 Salem Court Tallahassee, Florida 32301 (850)878-2221

DATE: June 30, 2002 INVOICE NUMBER: JM06202 FEDID#59-2708168ECEIVED

JUL - 8 2002

Minnick Law Firm Post Office Drawer 15588 Tallahassee, Florida 32317-5588

ATTORNEY: BRUCE A. MINNICK

PAID

RE: Rudý Maloy Case No. 02-1231EC

Depo of Dan Winchester, Jane Sauls, Tina Williams & Denise Williams June 20, 2002; 100 Salem Court, Tallahassee, Florida

Appearance Fee 2:00 - 6:30 p.m.

\$ 180.00

TOTAL '

\$ 180.00

Due upon receipt. Interest accrues at 12% per annum after 45 days. Please return yellow copy with payment. Thank you.

**THANK YOU** 



Attach	ment#_	
Page_	<u>30</u> a	of 159

### Accurate Stenotype Reporters, Inc.

100 Salem Court Tallahassee, FL 32301 Employer ID No. 59-2708168 (850)878-2221

Attention: Bruce A. Minnick

### Invoice

DATE	INVOICE#
6/10/2002	BM06102

BILL TO

Bruce A. Minnick, Esquire

Minnick Law Firm

3316 Capital Circle N.E.

Tallahassee, FL 32308

386-9444

JOB INFORMATION

In Re: Rudy Malloy
Case No. 02-1231EC
Depositions of: Marie Mattox and Ophelia
Morris taken on 6/10/02

Reported by: K

Kristen Bentley

### PAID

FEES AND CHARGES	QTY	'	RATE	AMOUNT
ppearance fee - first hour ppearance fee - additional hours exhibits 51 pgs x 3 copies		1 3 153	60.00 30.00 0.35	60.00 90.00 53.55
	RECEIVEL JUL - 2002 BY:			
			CMFERE	30
THANK YOU! IT'S BEEN A PLEASURE WO	RKING WITH	!	Total	\$203.5

		Six and 00/100	Bugene Danaher	TALLAHASSE, TL SZSLY-SSGO	PREMIER BANK	$a_{ m constant}$
	memo Maloy:	Maloy: witness & mileage fees ""O 2047" "OB3114108"	Six and 00/100	x and 00/100 ————————————————————————————————	PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW ATTORNEYS AT LA	PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW ATTORNEYS AT LAW P. BOX 15588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  A and 00/100
	Maloy: witness & mileage fees	Maloy: witness & mileage fees	Six and 00/100	x and 00/100	PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  A and 00/100  x and 00/100  Maloy: witness & mileage fees	PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 TALLAHASSEE, FL 32317-5588 TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32317-5588  TALLAHASSEE, FL 32318-5588  TAL
II*OO 2049II* IIOBBIILIOBII		}	Six and 00/100	Danaher	ONAL ASSOCIATION ONAL A	CE A. MINNICK ONAL ASSOCIATION ONAL ASSOCIATION ORNEYS AT LAW O. BOX 15588 ASSEE, FL 32317-5588  Danaber  Danaber
Maloy: witness & mileage fees  ""O 2047" "OB3114108"		}	Six and 00/100	- Danaher	ONAL ASSOCIATION ONAL ASSOCIATION ONAL ASSOCIATION O. BOX 15588 ASSEE, FL 32317-5588  Danaber	CE A. MINNICK  ONAL ASSOCIATION  ONAL ASSOCIATION  SOLUTION  SOLUTION  ONAL ASSOCIATION  63-1410/631  64/2  67/2  67/2  67/2  67/2  67/2  67/2  67/2  67/2  67/2  67/2
A and 00/100	S 6.00	Indianasse, rusiarrasse Eugene Danaher	IALAMASSE, TL SISIT-SSE		TALLAHASSEE, FL 32315 N 63-1410/631	PREMIER BANK TALLAHASSEE, FL 32315 N 63-1410/631
Allowsee, Figure 19317-5588  TALLAHASSEe, Figure 19317-5588  TALLAHASSEe, Figure 19317-5588  X and 00/100  X and 0	20. BOX 15588  ASSEE, FL 32317-5588  Danaher  S 6.000	Fugene Danaher	A11 UNIVELS A1 LATI P.O. BOX 15588 TALLAHASSEE, FL 32317-5588			PREMIER BANK



.MATCHTON

Signed by

Invoice Number: 4-249-18989

.nvoice Date:

Jun 11, 2002

Account Number:

2013-6617-8

Page:

4 of 4

Attachment # _-! Page 32 of /59

Fedex Internaj Use: 52055 1237/23586/_/_

### Tx Express Payment Type Detail (Original)

Discount

Payor. Shipper

Dropped off: May 31, 2002 Payor		Payor: Shipper	Reference: BAM - PERSONAL	FedEx Internal Use: 623138234/23571/_/_
Distance Bas	sed Pricing, Zone 4	rcharge of 2.00% to this shipment.	de are reflected in the invoice amount.	
Tracking ID	791851236253	Sender	<u>Recipient</u>	
Service Type	FedEx Standard Overnight	CRYSTAL CM MCDANIEL	BRETT MATCHTON	V
Package Type	FedEx Pak	BRUCE A MINNICK PA	2788 SW 10TH ST	FREET
Zone	4	3116 CAPITAL CIR NE STE 10	BOYNTON BEACH	FL 33426 US
Pieces	1	TALLAHASSEE FL 32308-7791 US		
Weight	1.0 lbs, 0.5 kgs			
Delivered	Jun 03, 2002 11:23	Transportation Charge		18.5
Service		Fuel Surpharge		0.2
Area Code	A2	Residential Delivery	÷	0.0

Bundle 10	000	Discount			-3.74
ganae 15	000	Total Transportation Charges		USD \$	13.02
Dropped off:	Jun 05, 2002	Payor: Shipper	Reference: MALOY	FedEx Internal Use: 523464057/0	7896/_/05
<ul><li>1st attempt</li><li>Customer S</li></ul>	rge - FedEx has applied a fuel st Jun DS, 2002 at 10:29 AM, ecurity Delay ssed Pricing, Zone 5	urcharge of 2.50% to this shipment.		PAID	
Tracking 10 S Type Je Type Zone Pieces	790440590118 FedEx Standard Overnight FedEx Envelope 5 1	Sender Bruce A. Minnick Bruce A Minnick PA 3116 Capital Cir Ne Ste 10 Tallahassee Fl 32308-7791 US		Recipient COOK COUNTY SHERIFF'S DEPT ROOM 701 DALEY CENTER CHICAGO IL 60602 US	
Weight Delivered Service Area Code	1.0 lbs, 0.5 kgs Jun 06, 2002 11:22 A1 K.LITTLE	Transportation Charge Discount Fuel Surcharge		B clinton	14.90 -4.62 0.23
Signed by Bundle 1D	000	Total Transportation Charges		USD \$	9.61

Distance Ba	sed Pricing, Zone 3	rcharge of 2.50% to this shipment. as, weight, and service. Any changes made are reflected in the invoice amount.		
Tracking 10 Service Type Package Type Zone Pieces	790441613862 FedEx Standard Overnight FedEx Pak 3	Sender JOHN A. MINNICK BRUCE A MINNICK PA 3116 CAPITAL CIR NE STE 10 TALLAHASSEE FL 32308-7791 US	Recipient CLERK'S DFFICE - # 02-12840 CC U.S. COURT OF APPEALS 56 FORSYTH STREET NW ATLANTA GA 30303 US	
Weight Delivered Service Area Code Signed by	1.0 lbs, 0.5 kgs Jun 07, 2002 08:32 A1 B.BROWNER	Transportation Charge Discount Fuel Surcharge	3:	0 15.7! -4.8: 0.2
Bundle ID	000	Total Transportation Charges	USD \$	11.1
		Payment Type Detail Subtotal	USD \$	33.7

Reference: BOWKER

Dropped off: Jun 08, 2002

Investigations for professionals by professionals

FEIN 02-0569004

INVOICE #BM02-024



Bruce Minnick, Esq. Post Office Drawer 15588 Tallahassee, Florida 32317 June 12, 2002

In Re:

Rudy Maloy

Div of Administrative Hearings

RECEIVED
JUN 1 2 2002
BY:

6/11/02

Service on:

Cynthia Turner

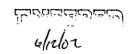
\$25.00

AMOUNT DUE.....

\$25.00

30

Agency #A2200076
THANK YOU FOR YOUR BUSINESS!



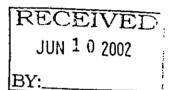
Investigations for professionals by professionals

FEIN 02-0569004

INVOICE #BM02-023



Bruce Minnick, Esq. Post Office Drawer 15588 Tallahassee, Florida 32317 June 7, 2002



In Re:

Rudy Maloy

Div of Administrative Hearings

6/7/02

Service on:

\$25.00
\$25.00
25.00
25.00
<u> 20.00</u>

AMOUNT DUE.....

\$120.00



Investigations for professionals by professionals

#### FEIN 02-0569004

### INVOICE #BM02-025



Bruce Minnick, Esq. Post Office Drawer 15588 Tallahassee, Florida 32317 July 17, 2002

In Re:

Rudy Maloy

Div of Administrative Hearings

RECEIVED
JUL 1 9 2002
BY:

6/11/02

NONService on:

Jennifer Bowers

\$35.00

AMOUNT DUE.....

\$35.00

Agency #A2200076
Invoice Due Upon Receipt
THANK YOU FOR YOUR BUSINESS!

30

entered Noz

Attachment #_____ Page 36 of 159

### Accurate Stenotype Re_b ⊃rters, Inc.

100 Salem Court Tallahassee, Florida 32301 Employer ID No. 59-2708168 (850) 878-2221

### Invoice

DATE	INVOICE#
7/15/2002	GM06192

Minnick Law Firm
3116 Capital Circle Northeast
Suite 10
Tallahassee, Florida 32308
386-9444

Attention: Bruce Minnick, Esquire

THANK YOU! IT'S BEEN A PLEASURE WORKING WITH YOU.

JOB INFORMATION

Rudy Maloy vs. Ethics Commission
Case No. 02-1231EC
Depositions of Harris, Proctor
and Rackleff, taken on 6-19-02
10:00 a.m. - 3:30 p.m.

Reported by: Sarah B. Gilroy, RPR

ζotal

\$421.45

30

FEES AND CHARGES	QTY	RATE	AMOUNT
Appearance fee - first hour Appearance fee - additional hours Transcript - original, Rackleff Condensed transcript - no charge Word index - no charge Shipping/Delivery	1 5 73	50.00 20.00 3.65 0.00 0.00 5.00	50.00 100.00 266.45 0.00 0.00 5.00
·		PAID	
	RECU JUL I BY:	6 2002	

# Accurate Stenotype Repc. ers, Inc.

Attachment #_____ Page 37 of 159

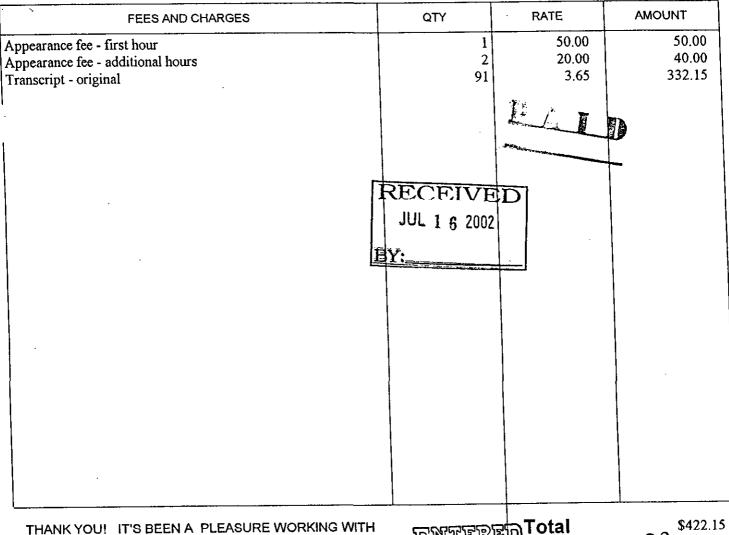
Invoice

DATE INVOICE # 7/15/2002 GM06182

100 Salem Court Tallahassee, Florida 32301 Employer ID No. 59-2708168 (850) 878-2221

BILL TO	
Minnick Law Firm 3116 Capital Circle Northeast Suite 10 Tallahassee, Florida 32308 386-9444	
Attention: Bruce Minnick, Esquire	

Dudy Malay	vs. Ethics Commission	
Rudy Maioy v Case No. 02-		
	f Eugene Danaher	
	8-02, 1:30 p.m 4:00 p.m.	
taken on 0-16	6-02, 1.30 p.m 4.00 p.m.	



THANK YOU! IT'S BEEN A PLEASURE WORKING WITH YOU.

# **MEMO**

Billing July 02
FILE COPY

To:

Rudy Maloy

From:

Bruce A. Minnick, Esq.

Subject:

Invoices from Accurate Stenotype Reporters, Inc.

Date:

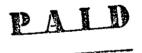
July 16, 2002

Enclosed you will find the following two (2) invoices from Accurate:

- 1. Depositions of Harris, Proctor & Rackleff taken on 6/19/02, in the amount of \$421.45; and
- 2. Deposition of Eugene Danaher taken on 6/18/02, in the amount of \$422.15.

Please submit a check to the firm in the amount of \$843.60 to pay Accurate for the above mentioned depositions.

Thank you.



Bruce A. Minnick, Esq. Minnick Law Firm Post Office Drawer 15588 Tallahassee, Florida 32317-5588 (850) 386-9444 (850) 385-8414 - facsimile

# Accurate Stenotype Reporters, Inc.

Attachment #_____Page 39 of /59

**Invoice** 

DATE	INVOICE #
7/15/2002	GM06182

100 Salem Court Tallahassee, Florida 32301 Employer ID No. 59-2708168 (850) 878-2221

BILL TO		
Suite 10	aw Firm  cal Circle Northeast  e, Florida 32308	
Attention:	Bruce Minnick, Esquire	

JOB INFORM	MATION
Case No. 02-1 Deposition of	s. Ethics Commission 231EC Eugene Danaher -02, 1:30 p.m 4:00 p.m.
Reported by:	Sarah B. Gilroy, RPR

FEES AND CHARGES	. {	QTY	RATE	AMOUNT
ppearance fee - first hour ppearance fee - additional hours ranscript - original		1 2 91	50.00 20.00 3.65	50.00 40.00 332.15
	REC JUL BY:	FIVED A 2002		
		P	AID	
THANK YOU! IT'S BEEN A PLEASURE W	ORKING WITH		Total	\$422.

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# Accurate Stenotype Re, orters, Inc.

Attachment #_____ Page 40 of 159

Invoice

INVOICE #

100 Salem Court Tallahassee, Florida 32301 Employer ID No. 59-2708168 (850) 878-2221

850) 878-2221	7/15/2002 GM06192
BILL TO	JOB INFORMATION
Minnick Law Firm 3116 Capital Circle Northeast	Rudy Maloy vs. Ethics Commission Case No. 02-1231EC

3116 Capital Circle Northeast Suite 10 Tallahassee, Florida 32308 386-9444

Attention:

Bruce Minnick, Esquire

Depositions of Harris, Proctor and Rackleff, taken on 6-19-02 10:00 a.m. - 3:30 p.m.

DATE

Sarah B. Gilroy, RPR Reported by:

FEES AND CHARGES	QTY	RATE	AMOUNT
ppearance fee - first hour ppearance fee - additional hours ranscript - original, Rackleff Condensed transcript - no charge Vord index - no charge Shipping/Delivery	73	50.00 20.00 3.65 0.00 0.00 5.00	50.00 100.00 266.45 0.00 0.00 5.00
		CFIVED L 1 a 2002	
			e.121

THANK YOU! IT'S BEEN A PLEASURE WORKING WITH YOU.

**Total** 

\$421.45



# **MEMO**

To:

Rudy Maloy

From:

Bruce A. Minnick, Esq.

Subject: Invoices from Accurate Stenotype Reporters, Inc.

Date:

July 16, 2002

Enclosed you will find the following two (2) invoices from Accurate:

1. Depositions of Harris, Proctor & Rackleff taken on 6/19/02, in the amount of \$421.45; and

Deposition of Eugene Danaher taken on 6/18/02, in the amount of \$422.15. 2.

Please submit a check to the firm in the amount of \$843.60 to pay Accurate for the above mentioned depositions.

Thank you.

Bruce A. Minnick, Esq. Minnick Law Firm Post Office Drawer 15588 Tallahassee, Florida 32317-5588 (850) 386-9444 (850) 385-8414 - facsimile

Attachment #_____

# Accurate Stenotype Reporters, Inc.

100 Salem Court Tallahassee, Florida 32301 Employer ID No. 59-2708168 (850) 878-2221

Page 42	of 159
Invo	oice

DATE	INVOICE #
7/15/2002	GM06182

BILL TO		
Suite 10	ital Circle Northeast ee, Florida 32308	
Attention:	Bruce Minnick, Esquire	

JOB INFORM	MATION
Case No. 02-1 Deposition of	s. Ethics Commission 231EC Eugene Danaher -02, 1:30 p.m 4:00 p.m.
Reported by:	Sarah B. Gilroy, RPR

FEES AND CHARGES		ατγ	RATE	TNUOMA
Appearance fee - first hour Appearance fee - additional hours Transcript - original		1 2 91	50.00 20.00 3.65	50.00 40.00 332.15
	REC JUL BY:	FIVED R 2002		
	·		PA	N D
			Total	\$422.

THANK YOU! IT'S BEEN A PLEASURE WORKING WITH YOU.

Total

\$422.15

## Accurate Stenotype Re, orters, Inc.

Attachment # ',
Page 43 of 159

Invoice

	11140106
DATE	INVOICE #
7/15/2002	GM06192

100 Salem Court Tallahassee, Florida 32301 Employer ID No. 59-2708168 (850) 878-2221

BILL TO	
Minnick Law Firm 3116 Capital Circle Northeast Suite 10 Tallahassee, Florida 32308 386-9444	
Attention: Bruce Minnick, Esquire	

YOU.

JOB INFORI	MATION	
Case No. 02- Depositions of	of Harris, Proctor taken on 6-19-02	
Reported by:	Sarah B. Gilroy, RPR	

FEES AND CHARGES	ΩΤΥ	RATE	AMOUNT
Appearance fee - first hour	1	50.00	50.00
Appearance fee - additional hours	5	20.00	100.00
Franscript - original, Rackleff	73	3.65	266.45
Condensed transcript - no charge		0.00	0.00
Vord index - no charge	<b>\</b>	0.00	0.00
Shipping/Delivery		5.00	5.00
	) मदा	TEIVED	
	1	1 c 2002	
		AID	
THANK YOU! IT'S BEEN A PLEASURE WORKING W		Total	\$421.4

111.

# **MEMO**

To:

Rudy Maloy

From:

Bruce A. Minnick, Esq.

Subject: Invoices from Accurate Stenotype Reporters, Inc.

Date:

July 16, 2002

Enclosed you will find the following two (2) invoices from Accurate:

Depositions of Harris, Proctor & Rackleff taken on 6/19/02, in the amount of 1. \$421.45; and

Deposition of Eugene Danaher taken on 6/18/02, in the amount of \$422.15. 2.

Please submit a check to the firm in the amount of \$843.60 to pay Accurate for the above mentioned depositions.

Thank you.

Bruce A. Minnick, Esq. Minnick Law Firm Post Office Drawer 15588 Tallahassee, Florida 32317-5588 (850) 386-9444 (850) 385-8414 - facsimile

## Accurate Stenotype Rep. .ters, Inc.

Attachment #____ Page 45 of 159

In	١V	O	ic	е
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DATE INVOICE # 7/15/2002 GM06182

100 Salem Court Tallahassee, Florida 32301 Employer ID No. 59-2708168 (850) 878-2221

BILL TO Minnick Law Firm 3116 Capital Circle Northeast Suite 10 Tallahassee, Florida 32308 386-9444 Bruce Minnick, Esquire Attention:

JOB INFORMATION Rudy Maloy vs. Ethics Commission Case No. 02-1231EC Deposition of Eugene Danaher taken on 6-18-02, 1:30 p.m. - 4:00 p.m. Reported by: Sarah B. Gilroy, RPR

FEES AND CHARGES	QTY	RATE	TNUOMA
Appearance fee - first hour Appearance fee - additional hours Transcript - original RE	DOFIVED UL 6 2002	50.00	50.00 40.00 332.15
THANK YOU! IT'S BEEN A PLEASURE WORKING W	ITH	Total	\$422.1

30

# Accurate Stenotype Re. orters, Inc.

100 Salem Court Tallahassee, Florida 32301 Employer ID No. 59-2708168 (850) 878-2221 Attachment # 1 Page 46 of 159

Invoice

DATE	INVOICE #
7/15/2002	GM06192

BILL TO		
Suite 10	aw Firm tal Circle Northeast e, Florida 32308	
Attention:	Bruce Minnick, Esquire	

YOU.

JOB INFORM	MATION
Case No. 02- Depositions of	f Harris, Proctor taken on 6-19-02
Reported by:	Sarah B. Gilroy, RPR

FEES AND CHARGES	\ c	TY	RATE	AMOUNT
Appearance fee - first hour Appearance fee - additional hours Franscript - original, Rackleff Condensed transcript - no charge Word index - no charge Shipping/Delivery		1 5 73	50.00 20.00 3.65 0.00 0.00 5.00	50.00 100.00 266.45 0.00 0.00 5.00
		1	PEIVED 1 c 2002	
			PALI	D
THANK YOU! IT'S BEEN A PLEASURE WORKIN	IG WITH		Total	\$421.

TICK LAW FIRM

3116 Capi Circle NE, Suite #10

Post Office Drawer 15588

Tallahassee, Florida 32317-5588

(850) 386-9444

Attachment # .:
Page 47 of 159

(850) 386-9444 FEIN: 59-3347029

Rudy Maloy 2324 Napoleon Bonaparte Drive Tallahassee FL 32308 Page: 1 November 27, 2002 Client #: 10170-00M Statement No: 1393

o-00M FILE COPY

Florida Commission on Ethics

Previous Balance

\$19,393.29

#### Attorney Time and Fees

	Hours		
08/01/02  CMM Telephone call from Mark Herron; left message for BAM.	0.10	5.00	
O8/07/02  CMM Receipt and review letter from Mark  Herron with documents he received from  Leon County along with client's  deposition transcript.	0.20	10.00	
O8/08/02  CMM Receipt and review fax letter from Herb Thiele re: documents requested on 6/25/02 are available for review at County Atty's office; copy; mail.	0.20	10.00	
08/16/02 CMM Telephone call from clients; left message for BAM.	0.10	5.00	
08/22/02  CMM Meeting with client; status update; e-mail to BAM re: client stopping by and wanting a status update.	0.30	15.00	
O8/26/02  CMM Telephone call from Mark Herron re: admissions; conference with BAM.  CMM Receipt and review e-mail from BAM to Mark Herron with admissions; print.	0.20	10.00	
08/27/02  CMM Prepare fax cover letter to Mark Herron; fax with 8/8 letter from Herb Thiele.  CMM Review e-mail from BAM to Mark Herron re:	0.20	10.00	
continuing DOAH hearing.  CMM Prepare draft motion to continue final  hearing; edit.	0.10 0.50	5.00 25.00	
CMM Telephone call to Claudia in Judge Hooper's office re: conflict in final hearing date of 10/8 and 10/9.	0.20	10.00	
08/28/02  CMM Edit, revise and finalize motion to continue hearing.	0.50	25.00	30

Statement No: 1393

Page: 2
Novemb 27, 2002 Attachment #
Client #: 10170-00M Page 48 of /3 Page 48 of 159

	Hours		
CMM Telephone call to Virlindia Doss re:			
conflict in trial date; she opposes the	0.20	10.00	
motion; conference with BAM.	0.20	10.00	
08/30/02			
CMM Telephone call from Claudia in Judge			
Hooper's office re: setting our motion to			
continue final hearing for		5 00	
hearing/conference call; notes.	0.10	5.00	
CMM Telephone call to BJ in Mark Herron's office re: telephone conference call;			
okay with date and time.	0.10	5.00	
CMM Telephone call to Virlindia Doss re:	<b>4.24</b>		
conference call; okay with date and time.	0.10	5.00	
CMM Telephone call to Claudia re: conference			
call on 9/3 at 2:00; everyone agreed with			
date and time; (no notice is needed);	0.10	5.00	
notes.  CMM Office conference with BAM re: conference	0.10	3.00	
call on 9/3 at 2:00.	0.20	10.00	
CMM Receipt and review fax of Advocate's	<del>-</del>		
Response to Respondent's Motion to			
Continue.	0.20	10.00	
		•	
09/03/02  BAM Prepare for telephonic hearing.	0.40	90.00	
BAM Attend hearing on motion to continue	0.10	,,,,,	
Maloy's final hearing; granted.	0.40	90.00	
BAM Review and begin assembling case files			
and depositions; prepare for final round			
of depositions.	1.00	225.00	
BAM Telephone call from Mark Herron re:	0.20	45.00	
strategy. CMM Review and update files for conference	0.20	45.00	
call with Judge Hooper.	0.40	20.00	
CMM Telephone call to Mark Herron to see if			
he's attending the conference call.	0.10	5.00	•
CMM Telephone calls to Mark Herron, Virlindia		5.00	
Doss and Judge Hooper to set up call.	0.10	5.00	
<pre>CMM Office conference with BAM re: outcome of conference call re: continuance;</pre>			
rescheduled to 10/10 and 10/11; notes.	0.40	20.00	
1000.000.000.000.000.000.000.000.000.00			
09/04/02			
BAM Continuing preparing for depositions.	1.50	337.50	
BAM Prepare e-mail message to Mark Herron,			
Steve Dobson & Rudy Maloy re: need to stop testimony pending the criminal case			
outcome.	0.30	67.50	
BAM Meeting with client; discuss conflict.	0.30	67.50	
CMM Receipt and review fax letter from Herb			
Thiele re: Danaher documents available			30
until 9/13; e-mail to BAM; copy to Mark.	0.20	10.00	20

Page: 3 Novembe 27, 2002 Client #: 10170-00M Statement No: 1393

Attachment #____ Page 49 of 159

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		Hours		
	Final Hearing for 10/10 and 10/11; mark calendars; copy to client.	0.20	10.00	
09/09/02 CMM	Receipt and review e-mail from BAM to Mark Herron re: reviewing documents at County Attorneys office; tickle			
Chn.	calendars.	0.10	5.00	`
CMM	Telephone call to DOAH to order subpoenas to appear at final hearing.	0.10	5.00	
09/11/02 CMM	Receipt and review e-mail from/to BAM and Mark Herron re: meeting this p.m. at 4:00.	0.10	5.00	
09/13/02				
	1 Receipt and review blank issued subpoenas from DOAH. 1 Receipt and review Motion in Limine and	0.10	5.00	
CPI	Motion in Limine as to Testimony of Respondent from Virlindia Doss.	0.20	10.00	
	M Receipt and review State's motion in limine re: testimony of Rudy Maloy. M Receipt and review State's motion in	0.60	135.00	
ва	limine re: testimony about D. Williams and O. Morris (lesbians). M Telephone call to Mark Herron re: status	0.30	67.50	
	of criminal case; telephone call to Steve Dobson; left message.	0.20	45.00	
09/19/0				
	M Research and review DOAH's website for update docket sheet; print for file.  M Review and update files; create pleading	0.20	10.00	
cu.	index #2, correspondence file #2 and discovery file; update pleading index.	0.70	35.00	
C	MM Office conference with BAM re: subpoenaing Roosevelt Morris.	0.20	10.00	
09/20/				
	AM Receipt and review Advocate's Motion in Limine.	0.20	45.00	
Ħ	AM Meeting with client re: chronology of facts showing impossibility to ignore the sexual issue raised.	2.00	450.00	
	MM Review files for information on Roosevelt Morris.	0.40	20.00	
C	CMM Prepare e-mail to BAM reminding him of the deadline to respond to the	0,10	_,,,,	
	<pre>interrogatories and request for production.</pre>	0.10	5.00	30
	CMM Telephone call from Mark Herron. CMM Telephone call to City of Tallahassee for	0.10	5.00	

Page: 4
November 27, 2002
Client #: 10170-00M Page 50
Statement No: 1393

	Hours		,
information on Roosevelt Morris; notes.	0.30	15.00	
09/23/02			
BAM Receipt and review e-mails from Mark			
Herron to Steve Dobson, etc.	0.30	67.50	
BAM Begin drafting responses to Advocate's			
motion in limine; review facts.	2,20	495.00	
CMM Prepare e-mail to BAM re: subpoena for			
Roosevelt Morris.	0.10	5.00	
CMM Receipt and review e-mail to/from Mark	0.120	3.00	
Herron and BAM re: interrogatories and			
witnesses.	0.20	10.00	
WICHESSES.	0.20	20.00	
09/24/02			
BAM Receipt and review Respondent's Motion			
for a Protective Order; draft note to CMM			
	0.30	67.50	
re: docket sheet.	0.30	67.30	
BAM Receipt and review Advocate's Motion to			
Strike Respondent's 3rd Motion for	0.20	C7 F0	
Continuance (Dobson's appearance?).	0.30	67.50	
BAM Telephone conference call with Mark	•		
Herron re: our response to Advocate's two			
motions.	0.30	67.50	
BAM Edit and revise Maloy's response to		•	
include both motions; finalize and file @			
DOAH.	1.80	405.00	
CMM Telephone call from Lawana in Judge Van			
Laningham's office re: scheduling			
conference call for Friday, 9/27 on 3			
motions; notes.	0.20	10.00	
CMM Office conference with BAM re: conference			
call on Friday.	0.20	10.00	
CMM Telephone call to Gayle at DOAH to order			
15 subpoenas; left message.	0.10	5.00	
CMM Telephone call from Gayle at DOAH re:			
subpoenas; will pick up today.	0.10	5.00	
CMM Prepare draft witness memo to attach to			
subpoenas.	0.30	15.00	
CMM Telephone call to BJ in Mark Herron's			
office re: conference call on 9/27;			
proposed times; discussed whether or not			
to attend in person or by telephone.	0.10	5.00	
CMM Telephone call to Missy in Steve Dobson's			
office re: conference call on 9/27;			
proposed times.	0.10	5.00	
	0.10	3.00	
CMM Telephone call from BJ in Mark Herron's			
office; can do anytime on Friday;			
attorneys should appear in person this	0.10	5.00	
time; notes.	0.10	3.00	•
CMM Telephone call from Lawana in Judge Van			
Laningham's office re: update on Friday		r 00	
9/27.	0.10	5.00	2.0
CMM Telephone call to Virlindia Doss's office			30
re: hearing on 9/27 at 10:00.	0.10	5.00	<del>-</del>
CMM Telephone call from Mark Herron.	0.10	5.00	
CMM Telephone call from Virlindia Doss; 9/27			

Page: 5 Novemb 27, 2002 Client #: 10170-00M Statement No: 1393

Attachment # 1

	Hours		
at 10:00 is good for her.	0.10	5.00	
CMM Telephone call to Lawana in Judge Van	0.10	3.00	
Laningham's office re: hearing on 9/27 at			
10:00 at DOAH.	0.10	5.00	
	0.10	5.00	
CMM Prepare Notice of Hearing for 9/27 at			
10:00; prepare fax covers to DOAH, M.	0.40	20.00	
Herron, S. Dobson, and V. Doss.	0.40	20.00	
CMM Telephone call to client re: hearing on	0.10	5 00	
9/27.	0.10	5.00	
00/05/00			
09/25/02			
BAM Receipt and review Advocate's motion to	0.60	125 00	
strike; prepare for response. BAM Receipt and review Advocate's reply.	0.30	135.00 67.50	
BAM Research and review Florida Law and	0.30	67.30	
	0.80	180.00	
rules.	1.70	382.50	
BAM Draft objection to Advocate's Reply.	0.40	90.00	
BAM Edit and revise objection.	0.40	90.00	
BAM Receipt and review e-mail from Mark	0.10	22 50	
Herron.	0.10	22.50	
BAM Download and review motion to strike	0.00	AE 00	
reply.	0.20	45.00	
BAM Draft e-mail to Mark Herron re:	0.20	62.50	
objection.	0.30	67.50	
BAM Final edit, correct and finalize			
objection to Advocate's Reply; fax to all			
interested persons.	1.00	225.00	
CMM Telephone call from Lawana in Judge Van			
Laningham's office re: hearing on Friday;	,		
will call back with room number.	0.10	5.00	
CMM Telephone call from Lawana at DOAH with			
room number; no court reporter available		_	
at DOAH; notes.	0.10	5.00	
CMM Office conference with BAM re: discuss			
the need of a court reporter for Friday's		•	
hearing; call V. Doss to see if she wants			
to share one.	0.20	10.00	
CMM Telephone call to Virlindia Doss re:			
sharing court reporter for Friday's			
hearing; left message.	0.10	5.00	•
CMM Telephone call to Accurate re: court			
reporter needed for hearing on 9/27 at			
10:00.	0.10	5.00	
CMM Edit, revise and finalize Notice of			
Hearing; copy; prepare fax to Accurate;			
fax with Notice.	0.40	20.00	
CMM Prepare draft motion to strike reply to			
respondent's response to motions in			
limine; edit; prepare fax to DOAH for			
faxing.	0.40	20.00	
CMM Receipt and review motion for protective			
order filed by Mark Herron.	0.10	5.00	_
CMM Telephone call from Mark Herron re:	- ·		30
hearing on 9/27/02.	0.10	5.00	
CMM Telephone calls (2) from Marie in	VV		•
Virlindia Doss's office; she scheduled a			
ATTITUTE DOSS & Office, sue scueduled a			

Page: 6 Novemb 27, 2002 Client #: 10170-00M Rudy Maloy

Statement No:

Attachment #_____

	Hours		
court reporter already; did not receive notice by fax, re-fax notice to her.	0.20	10.00	
CMM Telephone call to Accurate to cancel court reporter for Friday's hearing.	0.10	5.00	
court reporter for rriday's hearing.	0.10	5.00	
09/26/02			
BAM Meeting with client; prepare for hearing on all 3 motions tomorrow.	0.80	180.00	
BAM Telephone call from Steve Dobson;	0.00	100.00	
telephone call to Mark Herron; e-mail to	0.40	00.00	
both. CMM Edit and revise objection to Advocate's	0.40	90.00	
Unauthorized "Reply" to Respondent's			
Response to Motions in Limine.	0.30	15.00	
CMM Prepare fax covers to DOAH, V. Doss and M. Herron; fax with objection; copy;			
mail.	0.30	15.00	
CMM Prepare draft list of witnesses to subpoena for final hearing.	0.70	35.00	
Subpoena for final hearing.	0.70	33.00	
09/27/02			
BAM Prepare for hearing on Advocate's two motions in limine; outline argument			
regarding Maloy's rights and the			
inseparable nature of issues.	1.20	270.00	
BAM Travel to DOAH; attend hearing on Maloy's			
motion to continue; Advocate's motion in		•	
limine (in toto); and Advocate's motion	2 22	£17 E0	
in limine re: sexual issues.	2.30	517.50	
BAM Telephone call to CMM re: debrief; travel back to the office.	0.40	90.00	
CMM Prepare BAM for hearing at 10:00 a.m.	0.60	30.00	
CMM Telephone call to DOAH to order 10	0.00		
subpoenas duces tecum.	0.10	5.00	
10/01/02			
CMM Office conference with BAM re: status of			
answer to interrogatories.	0.20	10.00	
CMM Review files for information on			
<pre>individual's with relevant knowledge of the facts; notes.</pre>	0.90	45.00	
the rudes, notes.	0.50		
10/02/02			
CMM Telephone call from Mark Herron; left message for BAM.	0.10	5.00	
BAM Telephone call from Mark Herron;	0.10	3.00	
discovery.	0.20	45.00	
BAM Meeting with client re: status of the			
criminal case, etc.; telephone call to Mark Herron.	0.60	135.00	
BAM Receipt and review Mark Herron's	0.00	133.00	
responses to Interrogatories, etc.	0.40	90.00	30
BAM Meeting with client; discuss names in			J
Advocate's witness list; discuss facts at	0.40	00.00	
DOT.	0.40	90.00	•

Page: 7 Novemb 27, 2002 Client #: 10170-00M Statement No: 1393

Attachment #____ Page <u>53</u> of /59

	Hours		
10/03/02			
CMM Receipt and review Response to Advocate's Request for Production from Mark Herron.	0.30	15.00	
CMM Receipt and review Notice of Serving Answers to Interrogatories with Answers from Mark Herron.	0.20	10.00	·
CMM Receipt and review Response to			
Respondent's Motion for Protective Order from Virlindia Doss; copy; mail.  BAM Review discovery files and prepare for	0.10	5.00	
last round of depositions; telephone call to Mark Herron re: identity of several state witnesses.	1.00	225.00	
BAM Receipt and review Advocate's Response to Motion for Protective Order.	0.20	45.00	
10/04/02 BAM Prepare for depositions; plan dates.	0.40	90.00	
10/07/02			
CMM Receipt and review Answers to Respondent's 2nd Interrogatories; review Response to Respondent's 2nd Request for			
Admissions from Virlindia Doss.  CMM Receipt and review Joint Notice of	0.20	10.00	
Availability for Hearing from Virlindia Doss.	0.10	5.00	
BAM Telephone call to Herb Thiele's office for appointment.	0.20	45.00	
BAM Receipt and review Advocate's Responses to 2nd Interrogatories.	0.30	67.50	
BAM Receipt and review Advocate's Response to Request for Admissions.	0.20	45.00	•
10/08/02			
BAM Telephone call from Herb Thiele's office re: conference.	0.10	22.50	
BAM Receipt and review Order Granting Continuance.	0.10	22.50	
10/00/02			
10/09/02 CMM Receipt and review Order Granting			
Continuance and Re-Scheduling Hearing;		•	
mark calendars.	0.10	5.00	
BAM Review and prepare for final round of			
depositions; e-mail to Mark Herron and		005 00	
Steve Dobson.	1.00	225.00	
BAM Telephone call from Steve Dobson; discuss status of criminal case and depositions. BAM Prepare e-mail to Mark Herron re: meeting	0.20	45.00	
with Herb Thiele tomorrow; received			
reply.	0.20	45.00	30
BAM Receipt and review long response to request for admission.	0.40	90.00	50

Rudy Maloy

	Hours	
10/10/02		
BAM Travel to Leon County Courthouse for meeting with Herb Thiele; confer with		
Mark Herron.	0.60 135.00	
BAM Meeting with Herb Thiele and Mark Herron		
re: status of Ethic Commission case. BAM Return to the office.	1.00 225.00 0.30 67.50	
BAM Return to the office.	0.30 67.30	
10/11/02		•
BAM Meeting with client regarding strategy;	0.80 180.00	
Herb Thiele. BAM Prepare e-mail to Mark Herron regarding	0.80 180.00	
deadlines for discovery.	0.20 45.00	
BAM Telephone call from Steve Dobson;	0.00	
returned call; discuss case.	0.20 45.00	•
10/14/02		
CMM Telephone call from Mark Herron; left		
message for BAM.	0.10 5.00	
BAM Telephone call from Mark Herron; returned call; discuss.	0.20 45.00	
'15/02		
BAM Telephone conference call with Mark Herron re: status of discovery.	0.30 67.50	
BAM Receipt and review Petition for Writ of		
Mandamus aimed at FDLE (election		
records); telephone call with Mark Herron; telephone call with client.	0.30 67.50	
Herron, telephone Call with Cilenc.	0.30 07.30	
10/29/02		
BAM Meeting with client; discuss status of	0.40 90.00	
all cases pending; strategy.	0.40 90.00	
For Current Services Rendered	49.80 8,317.50	
Danasitu lahi an		
Recapitulation Timekeeper Title <u>Hours</u>	Rate Total	
Bruce Alexander Minnick Senior Attorney 33.30	\$225.00 \$7,492.50 50.00 825.00	
Crystal M. McDaniel Paralegal 16.50	50.00 825.00	
Expenses		
08/31/02 Photocopying expense (Aug. 2002).	28.75	
08/31/02 Facsimile transmission expense (Aug. 2002) 08/31/02 Postage expense (Aug. 2002).	. 0.50 6.00	
09/30/02 Postage expense (September 2002).	7.30	
09/30/02 Facsimile transmission expense (September		
/30/02 Photocopying expense (September 2002).	64.00	
_J/31/02 Postage expense (October 2002). 10/31/02 Photocopying expense (October 2002).	3.75	30
Tolonian successfind automos (accesses sear).		0
Total Expenses	117.,04	

Rudy Maloy

Page: 9

Novemb 27, 2002 Client #: 10170-00M

Attachment #____

Page <u>55</u> of <u>159</u>

Florida Commission on Ethics

Statement No: 13

Total Current Work

8,434.54

Finance Charge

602.52

18% per annum on balances past due \$19,393.29

Balance Due

\$28,430.35 1

Past Due Amounts

0-30 9,037.06  $\frac{31-60}{0.00}$ 

 $\begin{array}{ccc}
61-90 & & 91-120 \\
\hline
0.00 & 19,393.29
\end{array}$ 

0.00

 $\frac{181+}{0.00}$ 

Payments to date: \$3886.82

MINNICK LAW FIRM
3. 'apital Circle NE, Suite #10
.ost Office Drawer 15588
Tallahassee, Florida 32317-5588
(850) 386-9444
FEIN: 59-3347029

FILE COPY

Rudy Maloy 2324 Napoleon Bonaparte Drive Tallahassee FL 32308 Page: 1 April 23, 2003 Client #: 10170-00M Statement No: 1486

Florida Commission on Ethics

Attachment #_____ Page _5(__of_/59

Previous Balance

\$28,430.35

Attorney Time and Fees		
	Hours	-
11/08/02 BAM Draft responses to Advocate's allegations and refusals to admit.	0.60	135.00
11/19/02 CMM Telephone call to BJ in Mark Herron's office re: meeting tomorrow at 10:00.	0.10	5.00
11/20/02 CMM Office conference with BAM re: DOT deposition list; notes.  BAM Prepare for discovery conference here with Mark Herron; review all discovery files, deponent	0.30	15.00
lists, deponent folders, notes, etc.  BAM Meeting with Mark Herron; discuss all remaining witnesses (DOT) and decide whether to depose and	1.40	315.00
if so, how long, etc.; plan strategy.	2.60	585.00
11/25/02 CMM Receipt and review Order on Respondent's Motion to Deem Matters Admitted from Judge Van Laningham; receive and review Order on Respondent's Motion for Protective Order from		
Judge Van Laningham; copy. CMM Meeting with client re: depositions.	0.30 0.40	15.00 20.00
11/26/02 CMM Office conference with JAM re: status of subpoenas; cannot go out without witness fee	0.10	20,00
checks; was advised to wait.	0.30	15.00
CMM Review notes with list of deponents; mark-up. CMM Telephone call to Deanna at Accurate re:	0.40	20.00
depositions on 12/16, 12/18 and 12/20.  BAM Receipt and review orders from Judge Vanlaningham re: matters deemed admitted and motion for protective order; notes; telephone call from Mark	0.10	5.00
Herron	0.30	67.50
11/27/02 CMM Prepare Subpoenas for Depositions.	0.70	35.00
BAM Office conference with client; advise client re: discovery issues.	0.40	90.00
12/02/02 CMM Research and review internet for addresses of deponents; print.  CMM Continue preparing subpoenas for depositions;	0.30	15.00
calculate and prepare witness fee checks.	0.60	30.00
CMM Telephone call to Process Server re: service of subpoenas; left message. CMM Conference with BAM re: subpoenas; review and prepare documents for Process Server to pick up;	0.10	5.00 30

Page: 2 April 23, 2003 Client #: 10170-00M tement No: 1486

Attachment #

Statement No:

	P	age <u>57</u> of <u>/5</u>	<u> 59</u>
	Hours		
copy.	0.60	30.00	
BAM Office conference with CMM re: deposition			
subpoenas duces tecum; plan immediate service and preparations for all depositions	0.40	90.00	
preparacions for air depositions	0.40	30.00	
12/03/02 CMM Receipt and review message from Mark Herron re:			
status; telephone call to Mark Herron; spoke with			
BJ re: update.	0.20	10.00	
CMM Research and review files for address on Terri		15.00	
O'Steen.	0.30	15.00	
CMM Telephone call to Marilyn at DOT re: information on Terri O'Steen; nothing.	0.10	5.00	
CMM Telephone call to client re: whereabouts of Terri	0.10	3.00	
O'Steen; no idea.	0.10	5.00	
CMM Telephone call to BJ in Mark Herron's office to			
see if they have any information on Terri			
O'Steen; will check and call back.	0.10	5.00	
CMM Research and review internet re: O'Steen; 2	• • •	** **	
addresses come up; print.	0.20	10.00	
CMM Receipt and review letter to Mark Herron from			
Virlindia Doss re: depositions and supplement to respondent's request for admissions; copy; mail.	0.10	5.00	
CMM Telephone call from BJ in Mark Herron's office;	0.10	3.00	
already prepared notice of taking depositions;			
will go out today.	0.10	5.00	
12/04/02 CMM Receipt and review letter to client from Mark			
Herron re: update.	0.10	5.00	
CMM Receipt and review Notice of Taking Depositions	2 10	5 00	
from Mark Herron; mark calendars.	0.10	5.00	
BAM Receipt and review letter to client from MH;	0.20	45.00	
telephone call from client	0.20	43.00	
12/05/02 CMM Receipt and review message from client; found not			
guilty on all 4 counts; left message for BAM.	0.10	0.00	-
CMM Receipt and review Order Granting Motion to Take			
Telephonic Depositions from Judge Van Laningham;	_		
copy; mail.	0.10	5.00	
CMM Telephone call from Stephanie Stephens Sanford	0.10	E 00	
re: her deposition.	0.10	5.00	
BAM Telephone call from client; returned call; jury			
acquitted Maloy on all four counts; discuss DOAH	0.60	135.00	
case.		133.00	
12/06/02 CMM Research and review internet re: Tallahassee			
Democrat for articles on acquittal; print.	0.30	0.00	
CMM Telephone call to Process Server re: status of			
service on serving all deponents.	0.10	5.00	
BAM Review status of depositions beginning December			
<pre>16; review service of all subpoenas; conference</pre>			
with CMM.	0.60	135.00	
BAM Telephone call from Rick Johnson; discuss	0.40	90.00	
rescheduling Laurie Bradley.	0.40		
BAM Meeting with client re: reinstatement; discuss alternatives available.	0.30	67.50 30	
BAM Draft letter to Virlindia Doss re: Maloy's	0.50	Ų.,,ou -	
BAN DIALC Teccet to vittingia boss ie. Matoy s			

Florida Commission on Ethics

Page: 3 April 23, 2003 Client #: 10170-00M

Statement No: 1486

				Attachment # Page 58 of 159
	d	deposition set for 1/6/03; change in date for	Hours	
τ	E	Bradley deposition. Telephone call to Mark Herron re: deposition	0.30	67.50
		changes.	0.20	45.00
12/09/02		Telephone call from Rick Johnson; left message for BAM.	0.10	5.00
•		Meeting with client; telephone conference call with Dobson and Herron.		
	BAM '	Telephone call to Mark Herron re: Article IV, Section 7a.	0.50	112.50
		Prepare for final round of depositions.	0.20 0.50	45.00 112.50
12/10/02	CMM	Meeting with client; status update. Prepare letter to Virlindia Doss re: moving Laurie Bradley's deposition to January 3 and noticing Rudy's deposition; edit; prepare fax covers to Ms. Doss, Mark Herron and Rick Johnson;	0.20	10.00
		fax with letter; copy to client. Prepare Notice of Taking Deposition of Rudy Maloy	0.40	20.00
		scheduled for Jan. 6 at 10:00.  Prepare Amended Notice of Taking Deposition of Laurie Bradley rescheduling for 1/3 at 10:00;	0.20	10.00
	BAM	copy; mail. Telephone call to Rick Johnson; discuss and agree	0.20	10.00
		on Laurie Bradley's deposition time and date. Edit and revise letter to Virlindia Doss re:	0.30	67.50
		Maloy's deposition. Edit and sign Notice of Deposition for Rudy	0.30	67.50
	J	Maloy.	0.30	67.50
12/11/02		Telephone call from Bill C. re: reinstatement of client; will e-mail letter and order from Bush to us. Telephone call from Dave Royse at Associated	0.10	5.00
		Press; left message for BAM.  Receipt and review e-mail with letter to Board of County Commissioners and Executive Order reinstating Rudy Maloy; print; conference with	0.10	5.00
	CMM	JAM. M Telephone call from Mark Herron; fowarded e-mail	0.20	10.00
		to him.  I Telephone call from Rich at CNN.	0.10 0.10	
		Telephone call from BJ in Mark Herron's office re: telephone hearing on 12/3/03 after 2:00.  Meceipt and review fax motion to compel and for expedited ruling filed by Virlindia Doss; copy to	0.10	5.00
	CM	client. M Telephone call from Process Server re: status of	0.20	10.00
		service of subpoenas. M Telephone conference call with Bill Proctor re:	0.10	5.00
		Commission policy regarding reimbursement for fees.	0.20	0 45.00
		M Telephone call to client re: Proctor's concerns. M Receipt and review Virlindia Doss' recent	0.20	
		filings.	0.4	0 90.00

Florida Commission on Ethics

Page: 4 April 23, 2003 Client #: 10170-00M Statement No:

> Attachment #_ Page 59 of /59

		Hours	
12/12/02	CMM Receipt and review fax Notice of Hearing		
	scheduled for 12/13 at 3:00; mark calendars; copy		•
	to client.	0.10	5.00
	CMM Research on Internet re: Tallahassee Democrat		
	website for article of reinstatement; print;		
	conference with BAM.	0.50	25.00
	BAM Telephone call from client re: attorney fees,		
	costs of depositions and service of process,		
	etc.; telephone call to MH; notes to billing		
	files; conference with CMM	0.40	90.00
	BAM Draft response to Advocate's motion; draft notice		
	of reliance on Advocate's statements and position		
	here.	2.30	517.50
12/13/02	CMM Telephone call from Accurate Reporters re:		5.2
	depositions.	0.10	5.00
	CMM Prepare for hearing.	0.50	25.00
	CMM Prepare fax covers to DOAH, Herron and Doss; fax		
	with response to motion to compel.	0.20	10.00
	CMM Telephone call from BJ in Mark Herron's office		- 00
	re: status of service on deponents out of town.	0.10	5.00
	CMM Telephone call to Process Server re: status; left		5.00
	message.	0.10	5.00
	CMM Telephone call from Process Server; all deponents		F 00
	were served.	0.10	5.00
	CMM Telephone call to BJ; advise.	0.10	5:00
	CMM Meeting with Mark Herron; client will be deposed		
	on 12/17 and 12/18; will move other depositions	0.00	10.00
	already scheduled.	0.20	10.00
	BAM Attend telephonic hearing today with Mark Herron		
	re: response to motion; discuss strategy and	0.60	125 00
	upcoming depositions.	0.60	135.00
	BAM Meeting with client; discuss outcome of the	0.20	67 50
	telephonic hearing today.	0.30	67.50 225.00
	BAM Edit and revise Notice of Reliance.	1.00	223.00
10/15/	)2 CMM Telephone call to Process Server re: status of		
12/15/	service of process re: deponent for 12/16; notes.	0.20	10.00
	CMM Telephone call to Stephanie Sanford re: change in	0.20	10.00
	deposition place; left message.	0.10	5.00
	CMM Telephone call to Cathy Goodman re: change in	0.10	3.00
	deposition place; left message.	0.10	5.00
	CMM Telephone call to Debbie McKee re: change in	0.10	••••
	deposition place; left message.	0.10	5.00
	CMM Receipt and review fax returns of service on	0.10	3.00
	Sanford, Goodman, McKee and Denham.	0.10	5.00
	BAM Review witness folders; prepare for Monday's	0.10	0.00
	depositions; draft questions and alternative		
	avenues to elicit responses.	2.60	585.00
	avenues to effect responses:	2.00	303100
)/16	'02 CMM Prepare final draft Notice of Reliance; complete		
12/10/	and file today	0.60	30.00
	CMM Receipt and review Cathy Goodman; home sick with		
	stomach virus; note.	0.10	5.00 <b>ጊ በ</b>
	CMM Telephone call to BJ; left message re: Goodman.	0.10	5.00
	CMM Telephone call to Stephanie Sanford to confirm		
	our ratebusing data as probleming annual of contraction		

Page: 5
April 23, 2003
Client #: 10170-00M
Statement No: 1486

Florida Commission on Ethics

Attachment #____Page 60 of 159

		J	
		Hours	
	she received the message re: change in deposition		
	place.	0.10	5.00
	MM Telephone call to Debbie McKee to confirm she		
	received the message re: change in deposition		
	place.	0.10	5.00
(	MM Telephone call to Cathy Goodman; wants to know if		
	she can reschedule her deposition; conference		
	with BAM.	0.10	5.00
•	MM Receipt and review Amended Notice of Taking		
	Deposition of Rudy Maloy on 12/17 and 12/18 at		
	9:00; mark calendars.	0.10	5.00
	CMM Telephone call from BJ; informed of situation		
	with Cathy Goodman.	0.10	5.00
	CMM Telephone call from Process Server; all deponents		
• 💉 🗀	scheduled for Wednesday have been served.	0.10	5.00
	CMM Telephone call from Christy MacIlveen re: her		
	deposition on 12/18; already has a doctor's		
	appointment for the same time; telephone call to		
	BJ; left message for BAM.	0.20	10.00
	CMM Telephone call from BAM; schedule MacIlveen for		
	12/18 at 3:30 and move Bruce Barrett to 10:00;		
	notes; discuss Goodman's deposition.	0.10	5.00
	CMM Telephone call to Bruce Barrett; left message.	0.10	5.00
	CMM Telephone call to Christy MacIlveen re: change in		
	time of deposition to 3:30; okay with her.	0.10	5.00
	CMM Telephone call to Cathy Goodman re: moving her		
	deposition to 1/13 at 1:30; okay with her.	0.10	5.00
	CMM Review files for exact number of witnesses;		
	notes.	0.50	25.00
	CMM Telephone call to DOAH to order subpoenas for		
	final hearing on 1/13 and 1/14.	0.10	5.00
	CMM Telephone call from Bruce Barrett re: changing		
	deposition time to 10:00 on 12/18.	0.10	5.00
	BAM Telephone call to Mark Herron re: motion in		
-	limine and for sanctions for the Advocate's		
	behavior; plan strategy for taking statements on	0.40	
	Wednesday.	0.40	90.00
	BAM Prepare for DOT depositions; travel to Mark	2.30	157 50
	Herron's office; confer.	0.70	157.50
	BAM Conduct deposition of Stephanie Sanford.	1.00	225.00
	BAM Meeting with client at lunch; conference with	1 20	270 00
	Mark Herron.	1.20	270.00
	BAM Conduct deposition of Terry Denham (via	0.00	100.00
	telephone).	0.80	180.00
	BAM Meeting with client and Mark Herron re: next		c= 50
	round.	0.30	67.50
	BAM Conduct deposition of Debbie McKee.	1.00	225.00
	BAM Post deposition conference with client and Mark		125 00
	Herron.	0.60	135.00
	BAM Travel to office; prepare for tomorrow.	1.40	315.00
12/17/0	2 BAM Travel to Mark Herron's office for pre-deposition		40 50
	conference with client and Mark Herron.	0.30	67.50
	BAM Meeting with client and Mark Herron; prepare for	منسید	30
	deposition of Rudy Maloy.	0.60	135.00
	BAM Attend client's deposition at AG's office; a.m.		

Page: 6
April 23, 2003
Client #: 10170-00M
Statement No: 1486

Florida Commission on Ethics		(-
	Atta	achment#
	-	e 61 of 159
	Pag	je <u> 01</u> 01 <u>101</u>
	Hours	
session.		675.00
BAM Meeting with client over lunch break.		135.00
BAM Attend afternoon session of Maloy's deposition.	1.50	337.50
BAM Prepare for day #2; outline.	1.00	225.00
BAM Telephone call from Mark Herron, telephone call		
to Rudy Maloy; telephone call to Mark Herron;	0.00	125 00
prepare for day #2.	0.60	135.00
12/18/02 CMM Telephone call to Ann at DOAH to order subpoenas		
for final hearing; left message.	0.10	5.00
CMM Telephone call from Ann; subpoenas are ready for		
pick up.	0.10	5.00
CMM Telephone call from Christy MacIlveen; directions		
to Herron's office.	0.10	5.00
CMM Telephone call from BJ in Mark Herron's office		
re: today's deposition schedule.	0.20	10.00
BAM Travel to Mark Herron's office for pre-deposition		
conference with client; discuss and advise client	1 00	225.00
on strategy issues, potential witnesses, defense.	1.00 2.80	630.00
BAM Attend morning session, day #2.	2.60	630.00
BAM Meeting with client and Mark Herron over the	1.00	225.00
<pre>lunch break; plan witnesses. BAM Attend afternoon session, day #2.</pre>	3.00	675.00
BAM Travel to office; unload and debrief client after		•
deposition.	1.20	270.00
BAM Telephone call to Mark Herron re: day #1		
transcribed and delivered yesterday; discuss our		
witnesses and Maloy deposition.	0.40	90.00
BAM Telephone conference call with client; rehash		
testimony and questions posed by Virlindia Doss;		
plan our defense to expect shift in focus of		
Advocate's prosecution.	0.60	135.00
BAM Quick review of day #1 of client's deposition to		
check for completeness and obvious errors; none	0.40	90.00
found.	0.40	
12/19/02 CMM Office conference with BAM; update.	0.40	20.00
CMM Review list of witnesses to subpoena for final	V	
hearing; notes.	0.20	10.00
CMM Office conference with BAM re: ordering		
deposition transcripts of Tina Williams, Denise	•	
Williams and Ophelia Morris.	0.10	5.00
CMM Travel to/from DOAH to pick up subpoenas ordered.	0.60	30.00
CMM Telephone call to Accurate to order 3 deposition		
transcripts.	0.20	10.00
BAM Receipt and review e-mails from client re: new	2.00	45.00
developments in collateral arenas.	0.20	45.00
BAM Telephone conference call with Mark Herron;		•
discuss deposition; copies; public records	0.30	67.50
request, etc.	0.30	07.50
BAM Meeting with client; plan defense to suspect new	1.00	225.00
thrust of attack. BAM Close review of Mark Herron's proposed list of	1.00	
deponents; conference with CMM re: preparation of		30
all subpoenas.	0.60	135.00
BAM Receipt and review Mark Herron's proposed list of		
Mitt Vocate and saiton men a basting and		

Florida Commission on Ethics

Page: 7
April 23, 2003
Client #: 10170-00M
Statement No: 1486

Attachment #	
Page 62	_of_ <i>159</i>

	Page	62 of 151
	Hours	
exhibits; informed CMM with instructions to begin preparing.	0.50	112.50
BAM Office conference with CMM re: ordering 3 deposition transcripts: TW, DW & OM.	0.20	45.00
12/20/02 CMM Receipt and review message from Kristen Bentley, Court Reporter; telephone call to Ms. Bentley; left message.  CMM Research and review subpoena file; calculate mileage to prepare witness fee checks for final hearing; prepare checks; review witness files;	0.10	5.00
prepare 16 subpoenas for final hearing; telephone call to Process Server re: service; prepare documents for pick up; copy.  CMM Telephone call to BJ in Mark Herron's office re:	2.70	135.00
address of Menee Bond; telephone call from BJ with information; prepare subpoena.	0.30	15.00
CMM Telephone call to Sarah Gilroy at Accurate; left message.	0.10	5.00
BAM Review all potential witness files and consider	0.80	180.00
adding to witness list. BAM Telephone call to client re: his schedule, etc.	0.30	67.50
BAM Office conference with CMM re: subpoenas.	0.20	45.00
BAM Office conference with CMM re: deposition preparations.	0.20	45.00
BAM Telephone call to Mark Herron re: Steve Carter's stuff.	0.10	22.50
12/23/02 JAM Edit and revise motion in limine. BAM Close read Maloy's deposition in preparation for	0.30	52.50
motion for final summary order and for trial preparations; notes to key testimony.	3.80	855.00
12/24/02 BAM Review depositions of client and Laurie Bradley; prepare notes for next depositions. BAM Meeting with client; discuss current events; plan	2.00	450.00
defense.	1.50	337.50
12/26/02 BAM Telephone conference call with Mark Herron re: status of depositions and motion for final summary order; plan strategy.	0.30	67.50
BAM Telephone conference call with client; advise	0.20	45.00
<pre>client. BAM Receipt and review Advocate's motion re: video</pre>	0.30	67.50
12/27/02 BAM Telephone call from Mizzel at Taldem; says he thinks Rudy is fair game on new issues, stories, etc., I explained to him.  BAM Receipt and review Advocate's Notice of Taking	0.20	45.00
Video Deposition (of our client).	0.20	45.00
BAM Receipt and review Advocate's notice of filing	0.10	22.50
deposition of Rudy Maloy.  BAM Receipt and review Advocate's motion in limine.	0.40	* 7 1 1
BAM Prepare e-mail to Mark Herron and Rudy Maloy re: status of motion for final summary order.	0.30	67.50

Page: 8 April 23, 2003

Client #: 10170-00M

Statement No: 1486

#### Florida Commission on Ethics

Attachment # . | Page <u>63</u> of <u>159</u>

						Page <u>63</u>	of 15°
				н	ours		
BAM		e l of Maloy's deposit		•			
	on 1/13 (350 pp)	ents and to prepare fo	or nearing		2.30	517.50	
BAM		ew list of trial exhi	oits; locate		1.20	270.00	
	close read all e	re for motion and fin	k Herron.		1.80	405.00	
	day 2 deposition MLF re: motion	ew e-mail from Mark H n; conference with Mar for final summary orde	k Herron at		0.40	90.00	
BAM	Close read Malog chronology and	y's deposition day 2; trial (343 pp).	notes for		2.60	585.00	
	For Current Ser	vices Rendered			85.00	15,782.50	
		Recapitulation					
Timekeep	per	Title	Hours	Rate		<u>Total</u>	
Bruce Al	lexander Minnick	Senior Attorney	65.80	\$225.00		805.00	
	M. McDaniel Minnick	Paralegal Associate Attorney	18.90 0.30	48.94 175.00		925.00 52.50	
John A.	PITHITCK	Associate Actorney	0.30			02.00	
		Expenses					
11/30/02	Photocopying ex	kpense (November 2002)	•			33.00	
11/30/02	Postage expense	e (November 2002).				1.34	
12/03/02	Prepaid expense Stephens, C. G	es re: Witness & Milea oodman, D. McKee, C. N	ge ree on S. MacIlveen, B.	Barrett	,		
•		Elder, & T. Denham (s			•		
	receipts).	- 1 - N - T T- N				49.60	
12/03/02	Prepaid expens	es re: Private I Inves on Stephens, Denham, N	stigative Se: MacTlyeen, B	rvices, arrett.			
	Goodman, McKee	, Elder, & Bradley (se	e attached	receipt).		230.00	)
12/20/02	Prepaid expens	es re: Witness fees o	n: Sanford,	Denham,			
		e, Barrett, Garner, Di	· ·				
		er, Thiele, T. William er, & Bond; and servic			€		
	attached recei	ipts).				474.20	כ
12/30/02		fees: For The Record					
		enscript of Rudy Maloy tached invoice).	taken on 12	/I/ and		699.5	0
12/31/02		nsmission expense (Dec	. 2002).			3.50	0
12/31/02	Postage expens	se (Dec. 2002).				7.8	
12/31/02	Photocopying	expense (Dec. 2002).				90.0	U <del></del>
	Total Expense	s .				1,588.9	5
	Total Current	Work				17,371.4	5
		Payments					
	•					. 270 4	n 20

12/10/02 Expense payment received (check #8278) - Thank you. 12/19/02 Expense payment received - Thank you.

-279.60 **30** -5,000.00 -5,279.60

Total Payments

Rudy Maloy

Page: 9 April 23, 2003 Client #: 10170-00M

Statement No:

Florida Commission on Ethics

Attachment #

Finance Charge

18% per annum on balances past due \$27,692.50

1,884.46

Balance Due

\$42,406.66

Past Due Amounts

0-30 31-60 14,714.16

61-90 91-120 0.00

121-180 8,317.50 0.00

19,375.00

Reynents Current # 5279.60 Ford 2886.82 Total payments # 8166.42 Blyn

### INVOICE

#### FOR THE RECORD REPORTING, INC.

Post Office Box 928 Tallahassee, Florida 32302 (850) 222-5491 FEIN 59-3616998

RECEIVED DEC 3 0 2002

BRUCE MINNICK, Esq. Minnick Law Firm Post Office Drawer 15588 Tallahassee, FL 32317-5588

Date: December 20, 2002 Invoice No.: FTR-L-7810

Reporter: Rotruck

In re: Rudy Maloy, Complaint No. 00-76; DOAH Case No. 02-1231EC

Date: December 17 and 18, 2002

Description: Deposition of Rudy Maloy, Vols. 1 and 2

Time: 9:00 a.m.

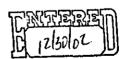
344 pp @ 2.00/page One copy 23 pp @ 0.50/page Exhibits 688.00 11.50

ASCII diskettes

n/c

TOTAL:

\$ 699.50



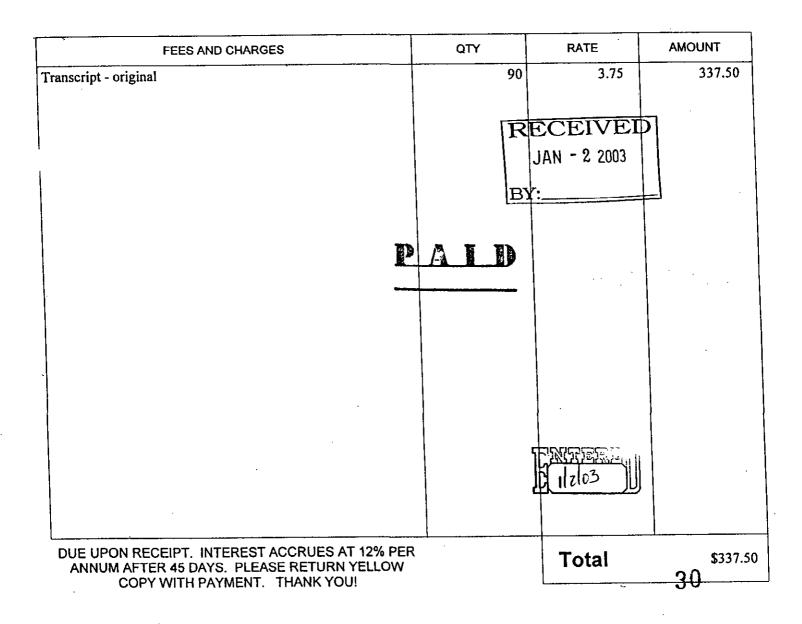
# Accurate Stenotype Reporters, Inc.

100 Salem Court Tallahassee, FL 32301 Employer ID No. 59-2708168 (850)878-2221 Page 66 of 159

| DATE | INVOICE # | 12/23/2002 | BM12232

BILL TO	
Bruce A. Minnick, Esquire Minnick Law Firm 3316 Capital Circle N.E. Tallahassee, FL 32308 386-9444	
Attention: Bruce Minnick	

In Re: Rudy	Malloy	
Case No. 02-		
Depositions of	of: Ophelia Morris taken on	
6/10/02	- -	



#### Attachment# **BRUCE A. MINNICK** PREMIER BANK TALLAHASSEE, FL 32315 PROFESSIONAL ASSOCIATION 63-1410/631 12/20/2002 ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 \$**6.20 ··· to the Stephanie Stephens Sanford Six and 20/100 Adlars 🗗 🖹 Maloy; witness fee meme 210417343# #002439# #063114108# 2440 PREMIER BANK BRUCE A. MINNICK TALLAHASSEE, FL 32315 PROFESSIONAL ASSOCIATION 63-1410/631 12/20/2002 ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 \$**6.20 Pay to the Terry Denham Order of Six and 20/100**** Pollars a 🖹 Maloy, witness fee momo

BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

P.O. BOX 15588
TALLAHASSEE, FL 32317-5588

PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631 2441

12/20/2002

Pay to the Crider of _

Eugene Danaher

**\$** **6.20

Six and 20/1001

Gollars 🗗 🖺

Maloy; witness fee

#002441# #063114108#

#002440# #063114108#

2106174640



# BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588

957 12-32

PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631

Attachment # ______ 2442
Page 6 8 of 159

12/20/2002

P.O. BOX 15588  TALLAHASSEE, FL 32317-5588		
Par le lhe Clarence Moore		\$**6.20
six and 20/100**********************************	*************	——————————————————————————————————————
eme Maloy; witness fee	21041734311	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	***************************************	
BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588	PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631	2443
TALLAHASSEE, FL 32317-5588 Pay to the Order of		\$**6.20
Six and 20/100**********************************	********************	Dollars 🗗 🗏
memo Maloy; witness fee	- 2104173431°	<u></u>
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BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588	PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631	2444
TALLAHASSEE, FL 32317-5588 Pay to the Kathy Gamer		\$ ~6.20
(Index of	***************************************	
Maloy, witness fee	: 210417343"	mil 30

BRUCE A. MINNICK ATTORNEYS AT LAW P.O. BOX 15588

Attachment # PREMIER BANK Page 6 TALLAHASSEE, FL 32315 63-1410/631

PROFESSIONAL ASSOCIATION 12/20/2002 TALLAHASSEE, FL 32317-5588 \$**6.20 Prin to the Ruth Dillard Pollars A 🗮 Six and 20/100* Maloy; witness fee memo #002445# #063114108# 2446 PREMIER BANK **BRUCE A. MINNICK** TALLAHASSEE, FL 32315 PROFESSIONAL ASSOCIATION 63-1410/631 12/20/2002 ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 \$**6.20 Pay to the Linda Summerlin Order of Mollars 🗗 🖺 Six and 20/100*** Maloy; witness fee memo 1:0631141081 #002446# 2447 PREMIER BANK BRUCE A. MINNICK TALLAHASSEE, FL 32315 PROFESSIONAL ASSOCIATION 63-1410/631 12/20/2002 ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 **6.20 Pay to the Mike Willet Order of Mollars A 🖺 Six and 20/100° 30 Maloy; witness fee

BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588

TALLAHASSEE, FL 32317-5588

Pour to the

PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631	Attachment #
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meme	Maloy; witness fee	21041734311		· · · · · · · · · · · · · · · · · · ·	The second secon
Pay l Grder	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 the Herb Thiele of Herb Thiele	PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631	12/20/2 \$**6.20		
Six a	nd 20/100**********************************	<u>v</u> SA	<u>- L</u>	Dollars	
	#*************************************	210417343#			

BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588

PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631

2450

12/20/2002

\$ **6.20 Pay to the Order of

Six and 20/100*

Pollars A 🖺

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Maloy; witness fee



BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 Find the Ophelia Morris	Attachment # 451 PREMIER BANK TALLAHASSEE, FL 32315 Page 7 of 159 63-1410/631 12/20/2002 \$**6.20
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nemo Maloy; witness fee	21041734311
BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588	PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631 12/20/2002
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Maloy, witness fee	100 il
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BRUCE A. MINNICK
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
P.O. BOX 15588
TALLAHASSEE, FL 32317-5588

PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631 2453

12/20/2002

Pay to the Order of _

Lorraine Boyd-Elder

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Six and 20/1001

Gollars 🗈 🚝

Maloy; witness fee

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Attachment # Page PREMIER BANK BRUCE A. MINNICK TALLAHASSEE, FL 32315 63-1410/631 PROFESSIONAL ASSOCIATION 12/20/2002 ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 \$**375.00 Dry to the Private I Investigative Services set of Dellars a E Three Hundred Seventy-Five and 00/100** Maloy; service of process fee meme 210417343# #002454# 1**:**0631141084 2455 PREMIER BANK BRUCE A. MINNICK AHASSEE, FL 32315 PROFESSIONAL ASSOCIATION 63-1410/631 ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 Pay w the (Mollars A 1 #002455# #063114108# 2456 PREMIER BANK **BRUCE A. MINNICK** TALLAHASSEE, FL 32315 * My 20 PROFESSIONAL ASSOCIATION 63-1410/631 ATTORNEYS AT LAW P.O. BOX 15588 IZ DO CO TALLAHASSEE, FL 32317-5588 Pay to the Order of (Mollars A \

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957 (241)

210417343#

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Attachment #_____Page 073 of 159

Wulden

HENRY, BUCHANAN, HUDSON, SUBER & CARTER, P.A.

ATTORNEYS AT LAW

BRYAN W. HENRY (1925-1986)
JOHN D. BUCHANAN, JR.
J. STEVEN CARTER*
LAURA BETH FARAGASSO
EDWIN R. HUDSON*
MELEASE JACKSON

ESTABLISHED 1974

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JESSE F. SUBER*
*BOARD CERTIFIED CIVIL TRIAL LAWYER
*CERTIFIED MEDIATOR

December 19, 2002

Mr. Mark Herron MESSER, CAPARELLO & SELF Post Office Box 1876 Tallahassee, Florida 32302-1876

RE: Laurie Bradley v. Department of Transportation

Poly Alleron

INVOICE

120 copies of documents @ \$.25 per page:

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\$30.00

Please make your check payable to "Henry, Buchanan, Hudson, Suber & Carter, P.A." Thank you.

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MARK HERRON, P. A. 01-15-98	0910
Operating Account Ph 850-567-4878 216 S Monroe St, Suite 200 A	63-778/631
Tallahassee, Fl 32301	DATES L December 2002
TO THE OR HENRY BULGARIN HILSON Sider & C	naka P.A. \$ 30.00
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Private I

Decor

Investigative Services, Inc.

Investigations for professionals by professionals

Invoice

Bruce Minnick, Esq. Post Office Drawer 15588 Tallahassee, Florida 32317

DATE	INVOICE #
12/15/02	397

	RECEIVED
RE:	DEC 1 6 2002
R. Maloy	
	BY:

DATE	The second secon	AMOUNT
12/5/02	S. Stephens	25.00
12/5/02	C. Goodman	25.00
12/5/02	B. Barrett	25.00
12/9/02	L. Bradley	25.00
12/9/02	D McKee	25.00
12/10/02	T. Denham (Orange Cty)	40.00
12/10/02	L Elder (Orange Cty)	40.00
12/10/02	C. MacIlveen	25.00
12/10/02	PAID	
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3 3 3 3 3 3			
Total	7 790	 100	230.00

Agency #A2200076 FEIN 02-0569004
Thank You for Your Business!
Payment Due Upon Receipt of Invoice

	Tay to the Order of _	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 Stephanie Stephens Six and 20/100		PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631	\$	2397 12/2/02 6.20 —— ©ollars 🗈 🥦
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ANSWEDS WAS LANDERS WAS LANDERS LANDER	Pay to Creder	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 the Deborah Moody McKee Six and 20/100		PREMIER BANK TALLAHASSEE, FL 3: 63-1410/631		2399 12/2/02 \$ 6.20
	memo .	Maloy: witness & mileage		210417343	30-	<u></u> 1 30

Tay to the Grder of		PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631	Attachment # 2400 Page 76 of 159 12/2/02 \$ 6.20
тето	Maloy: witness & mileage fee	B1: 210417343#	and the same of th
Pay to Crder		PREMIER BANK TALLAHASSEE, FL 3231 63-1410/631	12/2/02 \$ 6.20
memo _	Maloy: witness & mileage fee	DB: 210417343#	242 L M
Pay	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 to the Laurie Bradley Six and 20/100	PREMIER BANK TALLAHASSEE, FL 32 63-1410/631	2402 12/2/02 \$6.20

Maloy: witness & mileage fee #002402# #06311410B#

	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588	Attachment #
<u> </u>	Order ofLorraine Boyd Elder	\$ 6.20
 	Six and 20/100	
And the second s	memo Maloy: witness & mileage fee	BA.L.
lor Carrier and the	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 Pay to the Corder of Terry Denham Six and 20/100	PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631 12/2/02 \$ 6.20
CONTRACTOR	memo Maloy: witness & mileage fee	[18/02] Total: 49.60 BAL
00		
securation and	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588 Pay to the Private I Investigative Se	PREMIER BANK 2405 TALIAHASSEE, FL 32315 63-1410/631 12/2/02
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FILE COPY

Attachment # 1
Page 78 of /59

FEIN 59-3347069

Rudy Maloy 2324 Napoleon Bonaparte Drive Tallahassee FL 32308 Page: 1 November 08, 2003 Client #: 10170-00 Statement No: 1557

Florida Commission on Ethics

Previous Balance

\$42,406.66

	Attorney Time and Fees		·	
	•	Hours		
01/01/03	BAM Read client's deposition transcript and ear-mark	nours		
01/01/05 1	pages for future use at the trial; notes to CMM.	2.90	652.50	
. `	BAM Lexis-Nexis research of Fanagher case re: hostile	2.50	032.30	
	environment caused by supervisory personnel (City			
	of Boca Raton); notes for memo of law.	2.50	562.50	
1	BAM Review depositions of Ophelia Morris and Tina			
	Williams; ear-mark pages for later use in			
	drafting questions, etc.	1.80	405.00	
	BAM Review depositions of Denise Williams and minor			
	players at County; ear-mark pages and draft notes			
	for trial.	1.20	270.00	
01/02/03	CMM Telephone call from Cathy Goodman re: changing			
	time of her deposition; conference with BAM.	0.30	15.00	
	CMM Telephone call from Accurate re: T. Williams and			
	D. Williams deposition transcripts are ready for			
	pick up.	0.10	5.00	
	CMM Telephone call from Jane F. at Accurate re: draft			
	e-transcripts.	0.10	5.00	
	CMM Receipt and review Motion in Limine and Notice of			
	Filing Deposition from Virlindia Doss.	0.10	5.00	
	CMM Receipt and review letter from Virlindia Doss re:			
	joint pretrial stipulation due Monday; receive			
	and review Response to Respondent's Notice of			
	Reliance and Motion in Limine.	0.20	10.00	
	CMM Telephone call from Ruth Dillard; notes.	0.10	5.00	
	CMM Telephone call to Associated Court Reporters	0 10	5 00	
	confirming tomorrow's depositions; left message. CMM Telephone call to BJ re: confirmation of court	0.10	5.00	
	reporter for tomorrow's depositions.	0.10	5.00	
	CMM Telephone call to Accurate for court reporter for	0.10	3.00	
	tomorrow at 1:30; cannot do.	0.10	5.00	
	CMM Telephone call to Process Server re: status.	0.20	10.00	
	BAM Telephone call from Mark Herron re: Maloy	0.20	10.00	
	deposition testimony	0.20	45.00	
			10100	
0" 3/03	CMM Prepare BAM for depositions.	0.30	15.00	
	CMM Telephone call to For The Record Reporting re:			
	deposition at 1:30 today; can cover.	0.10	5.00	
	CMM Receipt and review subpoenas from Process Server;			0.0
	notes on ones that were served and ones yet to be			30
	served.	0.30	15.00	

Rudy Maloy

Florida Commission on Ethics

rage: 2 November 08, 2003 Client #: 10170-00 Statement No: 1557

Attachment #	 1
Page 79	 159

	Рас	ge/Oi
	House	
	Hours	
CMM Telephone call to Accurate to cancel Monday's	0 10	5.00
deposition of client.	0.10	5.00
CMM Telephone call to Vause's Process Service re:		
subpoenas to be served; prepare service of	0.20	10.00
process check.	0.20	10.00
CMM Prepare Notice Canceling Deposition of Rudy		
Maloy; prepare fax cover to DOAH, M. Herron and	. 0.40	20.00
V. Doss.	0.40	20.00
CMM Review notes; prepare Aide Chronology and Sex	0.50	25.00
Chronology.		15.00
CMM Telephone call from BAM; assignment; notes.	0.30	15.00
CMM Telephone call to For The Record Reporting to	0 10	5.00
cancel reporter for the 1:30 deposition.	0.10	5.00
CMM Research and review files and internet for		
witnesses; notes; telephone calls to county		
directory and state directory for witness	1 10	E 00
information; notes.	1.10	55.00
CMM Telephone call from BAM; Goodman has not showed	0.10	r 00
up for her deposition.	0.10	5.00
CMM Telephone call to Cathy Goodman at work; left		5 00
message; telephone call to BAM to advise.	0.10	5.00
CMM Telephone call from Cathy Goodman; V. Doss told		
her not to show for deposition; telephone call to		5 00
BAM at M. Herron's office with update.	0.10	5.00
CMM Receipt and review fax draft of Joint Prehearing		.
Stipulation.	0.10	5.00
BAM Prepare for deposition of Laurie Bradley.	1.20	270.00
BAM Prepare for deposition of Kay Goodman.	0.60	135.00
BAM Travel to Mark Herron's office.	0.30	67.50
BAM Meeting with client and Mark Herron.	0.30	67.50
BAM Conduct deposition of Laurie Bradley; notes for		
future use; notes re: altercation.	1.60	360.00
BAM Telephone call to office re: Cathy Goodman.	0.10	22.50
BAM Telephone call to Cathy Goodman; left message.	0.10	22.50
BAM Telephone call to Cathy Goodman's boss; request		
him to contact deponent.	0.20	45.00
BAM Telephone call from CMM re: Cathy Goodman called,		
said she was told the deposition was cancelled;		
telephone call to Cathy Goodman on cell phone;		
explain her problem and discuss possible need to		
depose her next week; notes.	0.70	157.50
BAM Open deposition of Cathy Goodman; put reason for		
non-appearance on the record; close deposition.	0.20	45.00
BAM Meeting with client and Mark Herron; plan and		
prepare for pre-trial papers.	1.00	225.00
BAM Return to the office and unpack boxes.	0.40	90.00
BAM Receive and review facsimile transmission expense		
draft of prehearing stipulation from Mark Herron	0.20	45.00
705/03 BAM Review case files, ROI, FDLE report and prepare		•
for drafting our client's position statement.	1.20	270.00
BAM Draft nine page outline of case facts and details		
needed for position statement and opening		
argument; edit and complete.	3.50	787.50
BAM Prepare for trial; draft e-mail memo to Mark		20
Herron; telephone call to Mark Herron; discuss		30
"And wanted and and and and and and and and and an		

November 08, 2003 Client #: 10170-00 Statement No: 1557

Florida Commission on Ethics

Attachment #_____ Page <u>80</u> of <u>/59</u>

•		
	Hours	225 00
trial strategy and witness order, etc.	1.00	225.00
01/06/03 CMM Office conference with BAM; quick review of		
subpoenas to go out today.	0.10	5.00
CMM Meeting with Process Server re: service of		
subpoenas.	0.10	5.00
CMM Receipt and review e-mail from BAM to Mark Herron		
re: pre-trial papers; notes.	0.20	10.00
CMM Prepare Respondent's Position Statement.	1.40	70.00
BAM Meeting with client and Mark Herron; review and		
discuss names of all witnesses listed and		105.00
subpoenaed.	2.20	495.00
BAM Review 13 new subpoenas.	0.40	90.00
01/07/03 CMM Receipt and review message from Linda Raines re:		
subpoena she received; will be out of town at		
that time; review file for phone number;		
telephone call to Linda Raines; left message.	0.20	10.00
CMM Receipt and review e-mail from BAM with joint		
pre-hearing stipulation.	0.20	10.00
CMM Receipt and review fax motion to excuse witness		
from rule of sequestration from V. Doss; copy to		
client.	0.10	5.00
CMM Telephone call from Menee Rumlin-Bond; cannot		
appear for final hearing; she started a new job;		
explained to her that she is under subpoena to	•	
appear and she can be held in contempt if she		
does not show; notes.	0.10	5.00
CMM Prepare chart of witnesses subpoenaed for final		
hearing; notes as to whether or not they've been		
served.	0.80	40.00
CMM Telephone call to Vause's Process Service re:		5 .00
status update; left message.	0.10	5.00
CMM Telephone call from Karen Samuel with phone	0.10	E 00
number of where she can be reached; notes.	0.10	5.00
CMM Telephone call from Todd Vause with update;	0.00	10.00
notes.	0.20	10.00
CMM Office conference with BAM re: ordering	0.10	5.00
transcript of Cathy Goodman.	0.10	5.00
CMM Telephone call to Associated Reporters to order	0.10	5.00
transcript of Cathy Goodman.	0.10	3.00
CMM Telephone call from Marie in V. Doss's office re:		
motion hearing on 1/9 at 3:00 at DOAH; notes;	0.10	5.00
mark calendar. CMM Telephone call from Ms. Dannell at Associated	0.10	5.00
Reporters re: deposition transcript of Laurie		
	0.10	5.00
Bradley and Cathy Goodman. CMM Telephone call from Menee Rumlin-Bond.	0.10	5.00
CMM Telephone call from Linda Raines.	0.10	5.00
BAM Telephone conference call with Mark Herron and	**	
ret at at more attached mental attached and		
trial exhibits, witness list, etc.	0.40	90.00
BAM Receive and review Advocate's exhibits; prepare		
for trial; dictate memo to CMM re: witness		0.0
folders and exhibit folders; review trial		30
notebook	1.10	247.50
11000000		

Florida Commission on Ethics

November 08, 2003 Client #: 10170-00

Statement No: 1557

Attachment #_

		Fage0101
	Hours	
01/08/03 CMM Telephone call from Mona Whiddon, Court Reporter	0.10	5.00
at DOAH re: hearing; left message for BAM. CMM Receipt and review Returns of Service from	0.10	5.00
Process Server; add service to list of witnesses		
subpoenaed.	0.30	15.00
CMM Review joint pre-hearing stipulation;	*****	
cross-reference Response and Advocate's exhibit		
and witness lists; notes; prepare trial notebook		
labels and covers.	1.00	50.00
CMM Telephone call from Charles Lammers; left message		
for BAM.	0.10	5.00
CMM Receipt and review fax Notice of Hearing on all		
pending motions from Virlindia Doss, set for	. 0.10	t 00
1/9/03 at 3:00.	0.10	5.00
CMM Receipt and review fax Motion for Sanctions from Virlindia Doss; conference with JAM.	0.20	10.00
CMM Telephone call from Todd Vause, Process Server;	0.20	10.00
served Joey Gordon yesterday; notes.	0.10	5.00
CMM Receipt and review final executed and filed Joint		
Pre-hearing Stipulation via fax from V. Doss.	0.20	10.00
CMM Telephone call from Court Reporter at Associated		•
Reporters for correct spelling of names in		
regards to Laurie Bradley's deposition.	0.10	5.00
CMM Telephone call from Marie in Virlindia Doss's		
office re: the Judge wants a conference call		
asap; conference with BAM.	0.10	5.00
CMM Telephone call from BJ in Mark Herron's office;		
Mark is not in the office and cannot attend any	0.10	5.00
conference call today. CMM Office conference with BAM re: setting Cathy	0.10	3.00
Goodman's deposition.	0.10	5.00
CMM Telephone call to Cathy Goodman re: setting her	0.20	
deposition for either tomorrow morning or anytime		
on Friday; will check her schedule and call back.	0.10	5.00
CMM Telephone call to Marie in Virlindia's office;		
advised that BAM is out of the office and cannot		
attend any conference call this afternoon and		
Mark Herron is unavailable as well.	0.10	5.00
CMM Telephone call from Lawana in Judge Van		
Laningham's office re: witness Charles Lammers		
listed in the pre-hearing stipulation (friends	0.10	5.00
with the Judge).	0.10	5.00
CMM Office conference with BAM re: telephone call with Lawana.	0.10	5.00
CMM Telephone call to Cathy Goodman (again); working	0.10	, 3.00
on getting her schedule; supposed to be out of		
town again on Friday and only has 3 people in her		
office, but will she what she can do.	0.10	5.00
BAM Receive and review motion for sanctions filed by		
Doss; reviewed joint pretrial stipulation;		
prepare outlines of expected witness testimony;		
prepare for pretrial conference and motion		
hearing	1.80	405.00
		30
01/09/03 CMM Review Response to Motion and Cross Motion for	^ ^^	10.00
Sanctions Against the Advocate.	0.20	10.00

Florida Commission on Ethics

Page: 5 November 08, 2003 Client #: 10170-00 Statement No: 1557

Attachment #___.
Page 82 of 159

	Hours	
CMM Prepare Affidavit in Support of Response to		00.00
Motion and Cross Motion	0.40	20.00
CMM Telephone call from Charles Lammers.	0.10	5.00
CMM Receipt and review e-mail from BAM re: hearing	0.10	5.00
today.	0.10	3.00
CMM Receipt and review e-mail from BAM to Cathy	0.10	5.00
Goodman re: her deposition. CMM Telephone call to Cathy Goodman; left message at	0.10	3.00
	0.10	5.00
1:45 p.m. at work. CMM Final edit, correct and finalize Affidavit of		
Attorney.	0.30	15.00
CMM Prepare BAM for today's motion hearing; gather		
documents needed.	0.80	40.00
CMM Review and update files; update pleading indexes;		
create sub-files and discovery file.	2.20	110.00
CMM Research and review DOAH website for updated		- 00
docket sheet; print.	0.10	5.00
CMM Receipt and review Return of Service of		5 00
Subpoenas; notes on list of service.	0.10	5.00
BAM Review and prepare for pre-trial conference at		
DOAH; travel to DOAH for hearing; conference with	0.80	180.00
Mark Herron.	0.80	100.00
BAM Attend pre-trial conference; argue two motions in		
limine; argue two motions for sanctions; confer	2.00	450.00
and plan for final hearing.	0.20	45.00
BAM Post-hearing conference with Mark Herron; plan. BAM Return to the office; unload trial materials;	0.20	.5.75
conference with CMM re: Advocate's documentary		
evidence.	0.50	112.50
BAM Receipt and review Advocate's documentary		
evidence.	1.00	225.00
C+14011001		
01/10/03 CMM Review and update discovery file.	0.60	30.00
CMM Telephone call to BJ in Mark Herron's office re:		
deposition of Cathy Goodman on 1/13/03 at 9:00;	_	
notes; trial preparation status.	0.10	5.00
CMM Telephone call to Cathy Goodman (cell number) re:		
her deposition on 1/17/03 at Mark Herron's	0.10	5.00
office.	0.10	5.00
CMM Receipt and review fax Notice of Taking		
Depositions of Cathy Goodman set for 1/13/03 at	0.10	5.00
9:00 a.m.	0.10	5.00
CMM Telephone call to BJ re: respondent's exhibits. CMM Prepare Subpoena to Laurie Bradley; prepare fee	0.10	
check; telephone call to Vause's Process Service		
for pick up; prepare service of process check.	0.50	25.00
CMM Review Advocate's list of exhibits; review actual		
documents; cross reference and compare with		
another; begin labeling Advocate's exhibits.	1.00	50.00
CMM Telephone call from Linda Summerlin.	0.10	5.00
CMM Telephone call from Herb Thiele.	0.10	5.00
CMM Office conference with BAM re: preparing		
Affidavit of Rudy Maloy; notes.	0.90	45.00
CMM Prepare Affidavit of Rudy Maloy.	0.80	40.00
CMM Telephone call from Cynthia Turner with phone		20
numbers to call her on when she is needed for		30

Rudy Maloy

Florida Commission on Ethics

Page: 6
November 08, 2003
Client #: 10170-00
Statement No: 1557

Attachment #_____ Page 83 of 159

		Page <u> 8ろ</u>	of /5
	Hours		
final hearing; notes.	0.10	5.00	
BAM Continue reviewing Advocate's documentary			
evidence; notes to CMM.	1.20	270.00	
BAM Conference with JB (1.0); conference with client;	2 20	405.00	
plan order of witnesses.	2.20 0.20	495.00 45.00	
BAM Telephone call from Herb Thiele; status. BAM Telephone call from Mark Herron re: trial	0.20	45.00	
schedule	0.10	22.50	
BAM Prepare for final hearing; telephone conferences			
(2) with Mark Herron; discuss exhibits and			
expected testimony of some witnesses; review			
depositions and continue drafting witness	2.00	450.00	
outlines; BAM Receive and review Herron's version of amendment	2.00	450.00	
to pretrial stipulation re: no detailed evidence			
regarding extent of homosexual relationship			
between OM and DW; Doss does not want to			
"embarrass" the two women;	0.20	45.00	
01/11/03 BAM Prepare for trial beginning on Monday; review all			
exhibit lists and confirm copies in files; review			
all witness folders, compare to witness list and arrange in order of presentation; draft and			
revise opening statement; read excerpts of			
previous deposition testimony of the Advocate's			
four main witnesses; notes to each witness folder	3.00	675.00	
BAM Telephone call from Mark Herron; discuss status			
of preparation and related prehearing concerns;	0.20	67.50	
discuss amendment to pretrial stipulation	0.30	67.50	
01/12/03 CMM Continue preparing all files for final hearing;			
review and update files; update indexes; create			
additional witness folders; prepare trial exhibit			
notebooks of Respondent's exhibits, Advocate's			
exhibits and joint exhibits; review all			
documents; gather exhibits; label and copy for			
notebooks; cross-reference respondent's witnesses			
<pre>with advocate's witnesses; label and prepare separate files for joint witnesses, advocate's</pre>			
witnesses, respondent's witnesses, and other			
possible witnesses; input documents into each			
witness files; pack up and load boxes.	10,00	500.00	0
BAM Prepare for trial beginning tomorrow; read	•		
depositions of minor witnesses; draft outline of			
expected testimony for County Commissioners and			
FDLE agents; review transcripts of FDLE testimony			
given by four main witnesses regarding the FCHR			
claim and FDLE's "criminal sexuall harassment;"			
read ROI again;			
compare testimony at FDLE with deposition testimony; notes for witness files.	4 . 80	1,080.0	0
BAM Telephone call from Mark Herron; discuss status	1.00	,,	
of trial preparation and plan client's trial			
strategy; discuss dropping some witnesses if			00
necessary to finish the trial on schedule as			30
planned; discuss pros and cons of FDLE agents'			

Page: 7
November 08, 2003
Client #: 10170-00
Statement No: 1557

Florida Commission on Ethics

Attachment # Page 84 of 159

	testimony;	Hours 0.70	157.50	
01/13/03	CMM Travel to DOAH for final hearing; unload and		•	
	unpack boxes; attend hearing; organize documents;	2.00	100.00	
	notes; travel to the office (8:15 - 10:15). CMM Prepare draft Motion for Partial Summary	2.00	100.00	
	Recommended Order; edit.	1.50	75.00	
	CMM Telephone call from Menee Rumlin-Bond re: date			
	and time of her appearance.	0.10	5.00	
	CMM Telephone call from Linda Summerlin re: date and	0.10	5.00	
	time of her appearance. CMM Travel to DOAH to attend final hearing; organize	0.10	5.00	
	documents; take notes; assist BAM (2:00 - 5:00);			
	return to the office.	3.00	150.00	
	BAM Pack up and travel to DOAH for Maloy trial, day			
	#1.	0.60	135.00	
	BAM Confer with co-counsel and client; confer with			
	Advocate re: stipulation not to dwell on the voice mail message, etc.; prepare and set up for			
	trial.	0.50	112.50	
	BAM Attend day #1 morning session of trial.	3.20	720.00	
	BAM Meeting with client and co-counsel.	0.60	135.00	
	BAM Attend day #1, afternoon session.	3.50	787.50	
	BAM Post-trial conference with client and Mark	0.40	. 00 00	
	Herron. BAM Return to the office and prepare for day #2;	0.40	90.00	
	re-organize witness folders and prepare for			
	expected testimony at tomorrow's session; draft			
	outlines and notes	1.80	405.00	
01/14/0	BAM Travel to DOAH and meet with Mark Herron.	0.40	90.00	
	BAM Meeting with client and Mark Herron; prepare for			
	trial, day #2.	0.30	67.50	
	BAM Attend day #2 of trial, morning session.	3.50	787.50	
	BAM Meeting with client and Mark Herron.	0.60	135.00	
	BAM Attend afternoon session of trial, day #2. BAM Post-trial conference with client and Mark	3.00	675.00	
	Herron.	0.40	90.00	
	BAM Review and pack up all materials and load CMM's		•	
	SUV with trial boxes, etc.; conference with CMM			
	re: preparation for beginning our case in chief;			
	notes and instructions for tomorrow.	0.80	180.00	
	BAM Return to the office and unload.	0.40	90.00	
	BAM Close read, mark and notate the first day of trial, volume #1.	2.00	450.00	
	BAM Telephone conference calls with Mark Herron and	2.00	450.00	
	Rudy Maloy; plan defense testimony and witnesses.	0.60	135.00	
01/15/0	3 CMM Telephone call from Tina Williams.	0.10	5.00	
	CMM Receipt and review fax Advocate's Designation of	0.70	r 00	
	Transcript of Rudy Maloy.	0.10	5.00	
	CMM Telephone call to Karen Samuel re: meeting with BAM tomorrow; out of town until next Tuesday;			
	note.	0.10	5.00	
	CMM Telephone call to Kathy Garner re: date and time		-	30
	of her appearance.	0.10	5.00	

Rudy Maloy

Florida Commission on Ethics

November 08, 2003 Client #: 10170-00 Statement No: 1557

		9	
	T.		
	Hours		
CMM Telephone call to Stephanie Sanford; left			
message.	0.10	5.00	
BAM Telephone call from Mark Herron; discuss case			
strategy in light of testimony of Advocate's			
witnesses; plan trial strategy for Respondent's			
case in chief.	0.40	90.00	
01/16/03 CMM Telephone call from Stephanie Sanford re: meeting			
with BAM today; schedule for 3:00.	0.10	5.00	
CMM Office conference with BAM re: meeting with			
Stephanie Sanford; cannot do today; telephone			
call to Ms. Sanford; advise.	0.20	10.00	
CMM Telephone call to BJ re: afternoon session of			
trial transcript and tape recorder.	0.10	5.00	
CMM Edit and revise witness subpoena list to add			
trial dates and appearance order.	0.40	20.00	
CMM Research and review DOAH's website for updated		- 00	
docket sheet; print.	0.10	5.00	
CMM Telephone call to Charles Lammers; we do not need			
him at the final hearing; released him from his	0.10	F 00	
subpoena.	0.10	5.00	
CMM Prepare for day 3 of final hearing; telephone	2 50	125.00	
calls to witnesses with appearance time.	2.50	125.00	
BAM Review and organize witness files and plan			
defense case starting Friday morning continue			
reading transcript of trial testimony; compare to	1.80	405.00	
FDLE testimony; notes to witness files BAM Office conference with CMM re: order of witnesses	1.00	405.00	
appearing on day #1 and day #2 of the defense's	2.40	540.00	
case; plan case.	2.40	3.0.00	
01/17/03 CMM Travel to DOAH for day 3 of final hearing; unload			
and unpack boxes; prepare for Respondent's			
witnesses testimony; telephone calls to witnesses			
confirming their time of appearance; return to			
the office.	2.30	115.00	
CMM Travel to DOAH; attend afternoon session of			
Respondent's case; meet with witnesses; take			
notes; pack up and load all trial boxes (3:30 -			
5:15).	1.50	75.00	
BAM Travel to DOAH (via office) and set up files and			
defense table in preparation for trial day #3.	1.00	225.00	
BAM Attend trial, day #3, morning session; direct			
testimony and re-direct testimony of defense			
witnesses (3).	3.30	742.50	
BAM Meeting with Rudy Maloy and Mark Herron; plan			
case.	0.60	135.00	
BAM Attend Maloy trial, day #3, afternoon session;			
direct testimony and re-direct testimony of 4		000 00	
witnesses.	4.00	900.00	
BAM Post-trial conference with client and Mark		00.00	
Herron.	0.40	90.00	
BAM Review and pack up all trial materials and load	^	00 00	
car for return to the office.	0.40	90.00	30
BAM Post-trial conference with CMM; review all		-	
witnesses remaining to be called; review status			

Page: 9 November 08, 2003 Client #: 10170-00 Statement No: 1557

Florida Commission on Ethics

Attachment #______ Page <u>86</u> of <u>159</u>

	. (of subpoenas, etc.	Hours 1.50	337.50	
	ВАМ	Draft outline of all remaining defense testimony of all witnesses; review FDLE Report; close read separate reports of FDLE interviews, serial #'s 1-16; copy for witness files, and draft notes for tomorrow's witness folders. Prepare separate e-mails to client and Mark Herron re: new direction regarding FDLE tape related testimony; review FDLE report, serial #'s 17-36; make note of missing reports, #11, 24 and 26; review audio tapes for specific names and compare names in reports to the witness names; draft notes for witness folders and prepare files for delivery to DOAH.	3.50 4.50	787.50 1,012.50	
01/20/03	BAM	Continue listening to critical audio tapes of			
01,20,03		FDLE's investigation interviews of Parwez Alam; Herb Thiele; Marie Mattox; and Tina Williams; draft detailed notes and excerpts of Tina Williams' conflicting testimony; conference with client; discuss new evidence discovered in FDLE materials.	3.30	742.50	
	BAM	Office conference with CMM re: instructions for	3.30	742.50	
		preparation of new exhibits for use al trial;			
	BAM	discuss and prepare witness folders for trial. Close read all pages of the entire FDLE Report; note discrepancies regarding serial #'s and dates of interview; list sequentially and prepare list	0.70	157.50	
	BAM	of questions for FDLE witnesses. Telephone call to CMM (in Alabama); telephone call to Lee Vause re: subpoenas duces tecum for Herb Thiele, Michael O'Connell and Tony Grippa,	2.40	540.00	
	CMM	for tomorrow's hearing.	0.50	112.50	
	CMM	Office conference with BAM re: new evidence; prepare documentation for three witness files; update file folders.	0.70	35.00	
01/21/03	3 CMM	Prepare additional subpoenas for trial; prepare subpoena duces tecum; prepare Attachment "A"; prepare witness fee checks; prepare service of process check; telephone call to Vause's Process Service for service; prepare documents for pick			
		up.	1.10	55.00	
		I Telephone call from Lawana in Judge Van Laningham's office.	0.10	5.00	
		M Telephone call from Virlindia Doss re: case cites from Judge. M Prepare fax cover to Lawana re: additional cases	0.10	5.00	
		found.	0.20	10.00	
	CMI	M Telephone call from Denise Williams re: time of			
	('Mi	her appearance tomorrow. M Review and update subpoena list.	0.10 0.30		
		M Prepare list of witnesses and time of appearance for 1/22/03 hearing; edit.	0.30		30
	CM	M Telephone calls to all witnesses lined up for	0.30	23.00	J

Florida Commission on Ethics

Page: 10 November 08, 2003 Client #: 10170-00 Statement No: 1557

			Hours	
		tomorrow; left messages; telephone calls from		
		witnesses confirming.	0.50	25.00
	CMM	Telephone call from client re: witnesses to be		
		called tomorrow and their order.	0.10	5.00
	CMM	Prepare for final hearing, day 4; update all		
		files.	1.00	50.00
	BAM	Prepare for trial, day #4; listen to FDLE tapes		
		of Herb Thiele; Vince Long; Denise Williams;		
		Brenda Trimble.	2.00	450.00
	BAM	Draft subpoenas duces tecum for three FDLE		
		witnesses and three Leon County witnesses for		
		tomorrow.	0.60	135.00
	BAM	Meeting with Rudy Maloy; plan next day.	0.50	112.50
		Office conference with CMM; discuss witnesses,		
		etc.	0.30	67.50
٠ ٠	BAM	Review and prepare for trial day #4; review	0.00	5.100
		witness folders; drafte questions for all		
		witnesses; and plan order of witnesses with		
		appropriate reporting times; conference with CMM		
		re status of subpoenas.	2.20	495.00
	ВУМ	Review notes of prior witnesses testimony and	2.20	455.00
	D.L.	draft questions for all remaining witnesses		
			0.00	100 00
	C) A	regarding previous conflicting testimony.	0.80	180.00
	CMM	Telephone call to Mark Herron; outline new		
		evidence found and plans to exploit; prepare		
		e-mail to Mark Herron with attachments; telephone		
		call from Rudy Maloy; Telephone call to Mark		
		Herron re: trial strategy;	0.50	25.00
01/00/0	~ ~ ~			
01/22/0	3 CM	I Travel to DOAH; unload and unpack boxes for final		
		hearing, day 4; attend hearing; take notes;		
		assist BAM; return to the office (8:45 - 10:30).	1.50	75.00
	CM	M Telephone calls (2) to Linda Raines; left		
		messages.	0.10	5.00
	CM	M Telephone call from BAM and Mark Herron re:		
		reaching Linda Raines.	0.10	5.00
	BA	M Prepare for trial, day #4; pack up boxes and		
		travel to DOAH.	0.50	112.50
	BA	M Office conference with CMM and Rudy Maloy at		
		DOAH.	0.30	67.50
	BA	M Review designations and discuss today's strategy		
		with Mark Herron and Rudy Maloy.	0.30	67.50
	BA	M Attend trial, day #4, morning session.	4.00	900.00
	BA	M Meeting with client and Mark Herron.	0.60	135.00
	BA	M Continue presenting client's case, day 4,		
		afternoon session.	3.70	832.50
	BA	M Review and pack up all trial materials; confer		
		with client and Mark Herron re: schedule for		
		Friday.	0.80	180.00
			0,100	
.′23/	03 CN	M Meeting with client; review tapes of T. Williams,		
		D. Williams, and O. Morris; telephone call from		
		BAM re: getting at least 2 (TW & OM) transcribed		
		today; telephone call to every court reporter in		30
		the phone book re: getting these tapes		JU
		transcribed today for tomorrow's hearing;		

Page: 11 November 08, 2003 Client #: 10170-00 Statement No: 1557

			Vouvo	
		impossible to do; left several messages with	Hours	
		reporters.	1.30	65.00
(CMM	Telephone call from Debbie at Premier Reporting		03.00
		re: transcribing tapes; can probably do it; will		
		check and call back.	0.10	5.00
(CMM	Telephone call from Linda Summerlin; wants to		
		know if she can be released from her subpoena;		
,	CMM	conference with BAM.	0.10	5.00
. `	CIMM	Prepare Subpoena to Jamaine Dickens; prepare fax cover to Jamaine Dickens; fax with subpoena.		
	СММ	Telephone call from Debbie at Premier Reporting;	0.20	10.00
	~~	will pick up tapes today.	0.10	5.00
+	CMM	Telephone call to Linda Raines; left message.	0.10	5.00
	СММ	Office conference with BAM and client re: trial	0.10	3.00
		preparation for day 5; witnesses, etc.; notes.	0.50	25.00
	CMM	Telephone calls to witnesses (5) re: their time		
		of appearance tomorrow; left messages.	0.40	20.00
	CMM	Meeting with Debbie Krick from Premier Reporting		
		re: tapes of T. Williams, D. Williams and O.		
	~~	Morris; instructions.	0.20	10.00
	CMM	Prepare for trial, day 5; prepare witness		
	СММ	appearance list; edit and revise. Telephone call from Tina Williams confirming her	1.60	80.00
	Cent	appearance time for tomorrow.	0.10	5.00
	СММ	Telephone call from Mark Herron re: our	0.10	5.00
		designations; conference with BAM.	0.20	10.00
	BAM	Prepare for trial, day #5; review all trial	0.20	10.00
		folders, notes and folders; prepare new witness		
		list in order of presentation for our defense		
		witnesses; telephone conferences (2) with Mark		
		Herron re: Maloy to be called by Advocate, and		
		our deposition designations	3.20	720.00
	BAM	Telephone conference call with Rudy Maloy re:		
	D.7.1	Jamaine Dickens.	0.50	112.50
	BAM	Close review of all trial materials; pack up all		
		trial materials and load CMM's SUV for delivery		
		to DOAH tomorrow; conference with CMM; plan trial day 5.	1 00	005 00
		ady J.	1.00	225.00
01/24/03	CMM	Travel to DOAH for day 5 of final hearing; unload		
		and unpack all boxes; attend morning session of		
		hearing; assist BAM; take notes; return to the		
		office (8:15 - 12:15).	4.00	200.00
	CMN	M Telephone call from Debbie Krick at Premier	·	
		Reporting re: Tina Williams transcript is ready;		
		will have other transcripts ready soon.	0.10	5.00
	CM	A Review FDLE transcript of Tina Williams; copy to		
		take to DOAH.	0.60	30.00
	CMI	I Travel to DOAH to hand deliver FDLE transcript of		
		Tina Williams; attend afternoon session of		
		hearing; take notes; assist BAM; pack up and load boxes (3:00 - 6:15).	2 20	1.55 0.0
	P. Z. I	Modes (3:00 - 6:15). Modesting with Jamaine Dickens at Village Inn;	3.30	165.00
	nt.	discuss his knowledge of Ophelia Morris's e-mail,		20
		drinking incident, etc.; discuss Tina Williams		30
		behavior.	0.60	135.00
			• • • •	

Page: 12 November 08, 2003 Client #: 10170-00

Statement No:

Florida Commission on Ethics

Attachment #______Page 89 of 159

1557

		-	
		-	
	Hours		
BAM Meeting with Rudy Maloy and Jamaine Dickens;			
prepare for trial; notes for direct.	0.80	180.00	
BAM Travel to DOAH; unload and prepare for final day			
of hearing.	0.60	135.00	
BAM Attend final hearing, day #5, morning session;			
direct testimony.	3.20	720.00	
BAM Meeting with client and Mark Herron; prepare.	0.60	135.00	
BAM Attend day #5, afternoon session; finish defense;		•	
cross-examination of Advocate's rebuttal			
witnesses.	4.50	1,012.50	
BAM Post trial debriefing with client, CMM, Mark			
Herron and Chauncy Haynes; pack up trial			
materials; load CMM's SUV; return to the office			
and unpack trial materials.	1.40	315.00	
		·	
01/26/03 BAM Close read and review final order in the Pellicer			
case; prepare notes to Mark Herron on how to			
distinguish Pellicer holding regarding Title VII			
standards.	0.80	180.00	
BAM Review and unload brief case and reorganize all			
relevant materials for Monday.	1.40	315.00	
BAM Telephone conference call with Mark Herron re:			
final arrangements.	0.80	180.00	
BAM Review DOAH orders and case law involving sexual			
harassment; draft notice of filing copy of In re:			
Jim York; draft cover letter to Judge			
Vanlaningham, copies to Mark Herron and Virlindia			
Doss; leave instructions for CMM to complete and			
bring to the trial tomorrow.	2.00	450.00	
•			
01/27/03 CMM Receipt and review FDLE transcripts of Ophelia			
Morris and Denise Williams; conference with BAM.	0.30	15.00	
CMM Prepare notice of filing and letter to Judge Van			
Laningham re: Jim York case; travel to DOAH to			
deliver notice and letter to BAM, as instructed.	0.90	45.00	
BAM Travel to DOAH for final arguments; attend trial			
day #6; debrief trial with Mark Herron, CMM and			
Rudy Maloy; return to office and unpack trial			
materials.	4.00	900.00	
01/28/03 BAM Receipt and review FDLE transcripts; listen to			
corresponding taped interviews;	1.50	337.50	
CMM Unpack and reorganize all trial folders and			
materials; prepare for BAM's use in drafting			
proposed findings of fact and conclusions of law.	0.50	25.00	
BAM Meeting with client at the office; debrief			
hearing and explain procedures and timelines			
regarding post-trial memoranda of law and and			
proposed findings of fact and conclusions of law;			
discuss Chronology of Events; telephone call to			
Mark Herron.	1.50	337.50	
***************************************	1.50	55,.50	
01/29/03 BAM Prepare for memoranda of law and our proposed			
final order: review transcripts and listen to			3ብ

final order; review transcripts and listen to tapes of testimony; compare notes in witness files; note discrepancies in testimony at trial,

Rudy Maloy

Florida Commission on Ethics

Page: 13 November 08, 2003 Client #: 10170-00 Statement No: 1557

Attachment # 1 Page 90 of 159

30

			Page/(/or
	and on FDLE tapes.	Hours 3.50	787.50
	Receipt and review letter from Mark Herron to Virlindia Doss re: notification of two different sworn statements of Ophelia Morris given to FDLE; telephone call to client; Locate tapes of FDLE testimony and call local businesses regarding costs of reproduction of all	0.20	45.00
	tapes; memo to BAM	0.50	25.00
	Receipt and review Advocate's Additional Designations of Morris Transcript (entire transcript designated); telephone call to client; telephone call to Mark Herron; discuss response.	0.20	45.00
CMM	Update case files and docket sheets;	0.10	5.00
	For Current Services Rendered	216.30	36,802.50
	Recapitulation		•
W-ilead	·	Rate	Total

			- .	
Timekeeper	Title	Hours	_Rate	_Total
Bruce Alexander Minnick	Managing Attorney	$1\overline{48.50}$	\$225.00	\$33,412.50
Crystal M McDaniel	Paralegal	67.80	50.00	3,390.00

Expenses

01/01/03	Court Reporter fees: Accurate Stenotype Reporters, Inc.; depositions of Tina and Denise Williams on 6/20/02 (see	
	attached invoice).	566.50
01/02/03	Court Reporter fees: Accurate Stenotype Reporters; deposition transcript of Ophelia Morris on 6/10/02 (see	
	attached invoice).	337.50
01/03/03	Prepaid expenses re: Vause's Process Service; service on:	
	Garner, Moore, Summerlin, Willett, Bond, Morris and	
	Barrett (see attached receipt).	140.00
01/03/03	Prepaid expenses re: Witness fees: Anderson, Mattox,	•
	Alam, Thaell, Rackleff, Goodman, Reed, Samuel, Lammers,	
	and Raines; and Vause's Process Service; service of	
	process fee (see attached receipts).	447.00
01/09/03	Prepaid expenses re: Vause's Process Service (2nd address	
	fee re: Menee Rumlin-Bond); see attached invoice.	20.00
01/10/03	Prepaid expenses re: Vause's Process Service; service of	
	process on Bradley; and Bradley witness fee (see attached	
	receipts).	46.20
01/12/03	Prepaid expenses re: Office Depot charge.	71.24
01/13/03	Prepaid expenses re: Vause's Process Service (service and	
	fee on Joey Gordon); see attached invoice.	59.05
01/13/03	Prepaid expenses re: Vause's Process Service (service and	
	fee on Terri Cockill); see attached invoice).	52.00
01/17/03	Prepaid expenses re: Vause's Process Service; rush	
	service on Jennifer Bowers (see attached invoice).	30.00
01/24/03	Business travel meals: Village Inn; meeting w/ Jamaine	
	Dickens (see attached receipt).	6.53
01/31/03	Prepaid expenses re: Witness fee for: Grippa, Alam,	
_, , , , ,	Thiele, Stevens, Ladner, & O'Connell; service of process	
	fee (see attached receipts).	277.20
	- · · · · · · · · · · · · · · · · · · ·	

Page: 14 November 08, 2003

Client #: 10170-00

Statement No:

Florida Commission on Ethics

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46,193.60

31-60

0.00

		Attachment # Page 91 of 159
01/31/03	Court Reporter fees: Premier Reporting; tape transcription of FDLE statements of T. Williams, O.	
	Morris & D. Williams (see attached invoice).	4,351.00
01/31/03	Postage expense (January 2003).	5.95
01/31/03	Facsimile transmission expense (January 2003).	7.50
01/31/03	Photocopying expense (January 2003).	400.75
01/31/03	Prepaid expenses re: Vause's Process Service; service of	
4 _, 4, 4	process fee (see attached invoice).	45.00
01/31/03	Prepaid expenses re: Non-service fee to Vause Process	
	Service: Jennifer Bowers	30.00
	Total Expenses	6,893.42
	Total Current Work	43,695.92
	Finance Charge 18% per annum on balances past due \$43,475.00	3,566.02
	Tot ber guitam ou paramoss base and tretting	/
4	Balance Due	\$89,668.60
		

Past Due Amounts 121-180 <u>61-90</u> <u>91-120</u> 43,475.00 0.00

Payments furd: \$8,166.42.



PREMIER

PAID

Reporting

DEBRA R. KRICK 6753 Thomasville Road Suite 108, Box 222 Tallahassee, FL 32312 (850) 894-0828 TAX I.D. NO. 421-68-7137

RECEIVED	
JAN 2 7 2003	
BY:	

January 26, 2003

BRUCE A. MINNICK, ESQ. P.O. Drawer 15588 Tallahassee, FL 32317

Invoice No. DK 2502 TERMS: DUE UPON RECEIPT

IN RE: RUDY MALOY

TAPE TRANSCRIPTION OF FDLE WITNESS STATEMENTS, TINA WILLIAMS, OPHELIA MORRIS, DENISE WILLIAMS

DAILY COPY

APPEARANCE FEE:

\$

900.00 400.00

TRANSCRIPT:

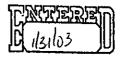
439 PAGES @ 9.00 PER PAGE

3,951.00

TOTAL:

ACCOUNTS NOT PAID BY THE 20^{18} OF THE MONTH FOLLOWING PURCHASE WILL BE CHARGED A 1 % \pm SERVICE CHARGE

\$ 4,851.00



8n03

1/gry



2531 APALACHEE PKWY. TALLAHASSEE, FL. 3230⁷ (904) 877-8471

Server: Troyella

1 12 07.10 01.24 4

4530·

COFFEE WAFFLE

Check នគេធ្វាន់ i:

Tax:

Che Total:



Sometimes, in the rush, we don't seem to tell you enough how much we appreciate your bus ness. But you can be assured that your besiness is valued here more than you kno. Thank you so much for being our guest, are 'e hope to see you again real soon.

Gratuity is NOT Included in Total Las Propinas NO Están en la Cuenta Bedienung Nicht Inbegriffen PAID

BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL. 32317-5588

Jeh BY TALL

Attachment #______ Page 94 of /59

PREMIER BANK TALLAHASSEE, FL 32315-3606 63-1410-631

1/21/03

	(850) 386-9444		
TO THE SER OF	Tony Grippa		\$_6.20
	Six and 20/100		DOLLARS
		,	•
EMO	Maloy: witness fee	Banil	<u> </u>
	#002529# #06311410B#	210417343#	
, <u></u>	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL. 32317-5588 (850) 386-9444	PREMIER BANK TALLAHASSEE, FL 32315-3606 63-1410-631	2530 1/21/03
PAY TO THE ORDER OF	Parwez Alam Six and 20/100		\$ 6.20 DOLLARS
MEMO	Maloy: witness fee	Branch	. MT
WEWO	#002530# #06311410B#	210417343#	
S.W. 2	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL. 32317-5588 (850) 386-9444	PREMIER BANK TALLAHASSEE, FL 32315-3606 63-1410-631	2531 1/21/03
PAY TO TH			\$ 6.20
	Six and 20/100		DOLLARS
мемо_	Maloy: witness fee	PA	30 <u>*</u>

BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL. 32317-5588

Attachment #______ Page 95 of 159 2532

PREMIER BANK
TALLAHASSEE, FL 32315-3606
63-1410-631

1/21/03

	(850) 386-9444		
/ TO THE	John Robert Stevens		\$6.20
	Six and 20/100		DOLLARS
	M. Laure address at Sec.	BArih	
MEMO	Maloy: witness fee	210417343"	МР
			rusama dada date da ili muste di ili ili ili ili ili ili ili ili ili
ugan i una gara con comi la filorità d	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW	PREMIER BANK TALLAHASSEE, FL 32315-3606	2533
	P.O. BOX 15588 TALLAHASSEE, FL. 32317-5588 (850) 386-9444	63-1410-631	1/21/03
PAY TO THE	Robert D. Ladner		\$ 6.20
ORDER OF			V
<u> </u>			
мемо	Maloy: witness fee	Baril	· M
	"002533" "0631141081	210417343#	
u por establish s		The second s	erande i de la companya de la compan
	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588	PREMIER BANK TALLAHASSEE, FL 32315-3606	2534
	TALLAHASSEE, FL. 32317-5588 (850) 386-9444	63-1410-631	1/21/03
PAY TO TH ORDER OF			\$_6.20
	Six and 20/100		DOLLAR
			I
		2A -	. /1
мемо	Maloy: witness fee		
	#*OO 2534# :O63114108:	210417343**	30

BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL. 32317-5588 (850) 386-9444

Page PREMIER BANK
TALLAHASSEE, FL 32315-3606
63-1410-631

Attachi	ment#	7525
Page_	96 of	159 2535

1/21/0

TO THE ن ER OF	Vause's Process Servic	<u>e</u>	\$_240.00	
	hundred forty and 00/100			DOLLARS
иемо Ма	loy: service of process (6) FDLE & co.	21041734311	L	M *
e de la companya de l	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL. 32317-5588 (850) 386-9444	PREMIER BANK TALLAHASSEE, FL 32315-3606 63-1410-631		2536
PAY TO THE ORDER OF			\$	
-				DOLLARS
	Gasil	03		
MEMO	"002536" (:063114108):	210417343#		MP
	BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL. 32317-5588 (850) 386-9444	PREMIER BANK TALLAHASSEE, FL 32315-3606 63-1410-631		2537
PAY TO THE ORDER OF	·		\$	
	<u> </u>		<u></u>	DOLLARS
мемо	#002537# #063114108#	210417343#		30

Attachment#

State of Florida Division of Administrative Hearings

Sharyn L. Smith Director and Chief Judge Ann Cole Clerk of the Division



The DeSoto Building
1230 Apalachee Parkway
Tallahaesee, Florida
32399-3060

trivolos Na;
Date:
Cate No:
Joh No:

CR-11-02/03-80 January 16, 2003 02-1231EC

NA

PALD

TRANSCRIPT REQUESTED BY:

Mark Herron, Esquite Mount, Capareto and Sav. P.A. Post Office Box 1879 Talahassee, Florida 32302

The charges are as follows:

227 pages

B) 7.50 per saga

Total

\$2,077,50

DUE UPON RECEIPT OF TRANSCRIPT,

Note: This transcript was ordered for overnight delivery.

Date Received:

Submitted by:_

Paid by Cash/Check #. __

DOAH Clerks

(850) 488-9675 • SUNCOM 278-9675 • Fax Filing (850) 921-0047 • Fax SUNCOM 291-6847 www.doah.state.fl.us • E mail DOAHCLK@mail.state.fl.us

Attachment #

Vause's Process Service P.O. Box 1777 Tallahassee, FL 32302-1777

Office (850) 656-2605 Fax (850) 222-2412

Federal ID 264-93-7723

Bruce A Minnick Bruce A. Minnick Suite #10 3116 Capital Circle N.E. Tallahassee, FL 32317

RECEIVED JAN 17 2003

01/14/03 Date: 03-001039 Invoice No:

Total Amount Due:

30.00

Case Number: 02-1231EC

IN RE: Rudy Maloy

01/06/03 Subpoena Ad Testif

Index: 7136

JENNIFER BOWERS

(Check# 2495)

85.00 RUSH SERVICE OTHER FL. CITY 53.28 Advance Witness Fee Only Paid \$45 -10.00 Waive Portion Per Todd -53.28 Waive Witness Fee "No Service" -45.00

Detach Here And Return Portion With Your Remittance. until 103

Client: Bruce A Minnick (Firm: 274)

MAKE CHECKS PAYABLE TO:

Vause's Process Service

P.O. Box 1777

Tallahassee, FL 32302-1777

Invoice No:

Date: 01/14/03 03-001039

Balance Due:

30.00

TERMS: Balance Due Upon Receipt Of Invoice.

Amount Paid:

Vause's Process Service P.O. Box 1777 Tallahassee, FL 32302 Office (850) 656-2605 Fax (850) 222-2412

Attachment # 4

Bruce A. Minnick P.O. Box 15588 Tallahassee, FL 32317

Date: 01/13/03

Invoice No:

03-001227

Total Amount Due: 0.00

Case Number: 02-1231EC

In Re: Rudy Maloy

01/11/03 Subpoena Ad Testif

Index: 44231

LAURIE BRADLEY Rush Service (Check# 2500)

JAN 1 3 2003 -40.00

Detach Here And Return Portion With Your Remittance.

Client: Bruce A. Minnick (Firm: 894)

MAKE CHECKS PAYABLE TO:

Vause's Process Service

P.O. Box 1777

Tallahassee, FL 32302

Invoice No: 03-001227

Date: 01/13/03

Balance Due:

TERMS: Balance Due Upon Receipt Of Invoice.

Amount Paid:

VERIFIED RETURN OF SERVICE

STATE OF FLORIDA, DIVISION OF MINISTRATIVE HEARINGS

CASE: 02-1231EC CIVIL DIVISION

IN RE: RUDY MALOY

SUBPOENA AD TESTIFICANDUM

DUE DATE 01/13/03 @ 09:00 A.M. WITNESS FEE \$6.20

Pursuant to the request of Bruce A. Minnick, P.O. Box 15588, Tallahassee, FL. VAUSE'S PROCESS SERVICE, received this process on January 10, 2003 at 02:10 P.M.

I, J. LEE VAUSE, SECOND CIRCUIT, ID served same on LAURIE BRADLEY, at 2307 ALDER DRIVE, TALLAHASSEE, FL 32303 on JANUARY 11, 2003 at 06:00 P.M.

INDIVIDUAL SERVICE

By serving the within named person a copy of the above named document(s). FS 48.031(1)

Under penalties of perjury, I declare that I have read the forgoing document and that the facts stated in it are true.

January 13th, 2003

VAUSE'S PROCESS SERVICE P.O. BOX 1777 TALLAHASSEE, FL 32302 OFFICE (850) 656-2605

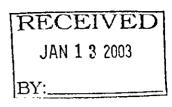
J. LEE VAUSE, SECOND CIRCUIT, ID #81

INDEX 44231

PALD

Attach	ment#		
Page_	101	_of_	159

Vause's Process Service P.O. Box 1777 Tallahassee, FL 32302-1777 Office (850) 656-2605 Fax (850) 222-2412 Federal ID 264-93-7723



Bruce A Minnick Bruce A. Minnick Suite #10 3116 Capital Circle N.E. Tallahassee, FL 32317

Date:

01/13/03

Invoice No:

03-001035

Total Amount Due:

59.05

Case Number: 02-1231EC

IN RE: Rudy Maloy

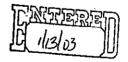
01/07/03 Subpoena Ad Testif

Index: 7137

JORY GORDON

RUSH SERVICE OTHER FL. CITY 85.00
Advance Witness Fee 29.05
Only Paid \$45
Waive Portion Per Todd -10.00
(Check# 2495) -45.00





Detach Here And Return Portion With Your Remittance.

Client: Bruce A Minnick (Firm: 274)

MAKE CHECKS PAYABLE TO:

Vause's Process Service

P.O. Box 1777

Tallahassee, FL 32302-1777

Invoice No:

Date: 01/13/03

Balance Due:

03-001035

59.05

TERMS: Balance Due Upon Receipt Of Invoice.

Amount Paid: __

VERIFIED RETURN OF SERVICE JOEY GORDON

TATE OF FLORIDA DIVISION OF CUMINISTRATIVE HEARINGS

CASE: 02-1231EC CIVIL DIVISION

IN RE: RUDY MALOY

SUBPOENA AD TESTIFICANDUM

DUE DATE 01/13/03 @ 09:00 A.M. WITNESS FEE \$29.05

Pursuant to the request of Bruce A Minnick, 3116 Capital Circle N.E., Tallahassee, FL. VAUSE'S PROCESS SERVICE, received this process on January 6, 2003 at 01:34 P.M.

I, served same on <u>JOEY GORDON</u>, at TURKEY LAKE TURNPIKE OFFICE, OCOEE, FL on JANUARY 7, 2003 at 01:30 P.M.

INDIVIDUAL SERVICE

By serving the within named person a copy of the above named document(s). FS 48.031(1)

Under penalties of perjury, I declare that I have read the forgoing document and that the facts stated in it are true.

lanuary 13th, 2003

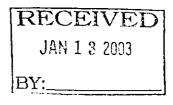
VAUSE'S PROCESS SERVICE P.O. BOX 1777 TALLAHASSEE, FL 32302-1777 OFFICE (850) 656-2605

INDEX 7137

PALB

Attach	ment#	j J
Page_	103 of	159

Vause's Process Service P.O. Box 1777 Tallahassee, FL 32302-1777 Office (850) 656-2605 Fax (850) 222-2412 Federal ID 264-93-7723



Bruce A Minnick
Bruce A. Minnick
Suite #10
3116 Capital Circle N.E.
Tallahassee, FL 32317

Date:

01/13/03

Invoice No:

03-001030

Total Amount Due:

52.00

Case Number: 02-1231EC

IN RE: Rudy Maloy

01/07/03 Subpoena Ad Testif

Index: 7135

TERRI O'STEEN COCKILL

RUSH SERVICE OTHER FL. CITY

Advance Witness Fee

Only Paid \$45

There Is A Balance Due

(Check# 2495)

-45.00

85.00

12.00





Detach Here And Return Portion With Your Remittance.

MAKE CHECKS PAYABLE TO:

Vause's Process Service

P.O. Box 1777

Tallahassee, FL 32302-1777

Invoice No:

Date: 01/13/03

Balance Due:

Client: Bruce A Minnick (Firm: 274)

03-001030 52.00

TERMS: Balance Due Upon Receipt Of Invoice.

Amount Paid:

VERIFIED RETURN OF SERVICE TERRI O'STEEN COCKILL

'ATE OF FLORIDA DIVISION OF MINISTRATIVE HEARINGS

CASE: 02-1231EC

IN RE: RUDY MALOY

SUBPOENA AD TESTIFICANDUM

DUE DATE 01/13/03 @ 09:00 A.M. WITNESS FEE \$12.00

Pursuant to the request of Bruce A Minnick, 3116 Capital Circle N.E., Tallahassee, FL. VAUSE'S PROCESS SERVICE, received this process on January 6, 2003 at 01:28 P.M.

I, served same on $\underline{\text{TERRI O'STEEN COCKILL}}$, at SWAFFORD ROAD, CROSS CITY, FL 32628 on JANUARY 7, 2003 at 06:30 P.M.

SUBSTITUTE SERVICE RESIDENCE

By serving a copy of the above document(s) to the defendant's usual place of abode on a person permanently residing therein, to wit, FRANK O'STEEN (FATHER), who is 15 years of age or older and informing the person of the contents. FS 48.031(1)(a).

Under penalties of perjury, I declare that I have read the forgoing document and that the facts ated in it are true.
January 13th, 2003

VAUSE'S PROCESS SERVICE P.O. BOX 1777 TALLAHASSEE, FL 32302-1777 OFFICE (850) 656-2605

INDEX 7135

PAID

Page 105 of 159

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Malay



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Emplosee 252306 01/12/03	. 17 00
Store #0447 Res #010 Trac SALE POS Version	17:22
SALE non in	1 #7676
FUS Version	1.11A
INDEX MAKER LOCER :	
INDEX MAKER, LASER, 7278211417	
/ INDEX MAKER, LASER,	5.19
THUEX MHKER, LASER,	
7278211417	5.19
LEGAL INDEX A-Z	
7278211374	5,49
LEGAL INDEX A-Z	
7278211374	5.49
FILE.PKT.3-1/2"DTA	0.12
7897315249	8.99
FILE, 1% 1 <-1/2"DTA	0.73
7897315249	8.99
FILE POCKETS	9.77
7897315267	0.40
FILE POCKETS	8.49
7897315267	
INDEX TAB, RND, 25BX	8.49
7278259112	
INDEX TAB, RND, 25BX	1.99
7278259112	
INDEX TAB.RND.25BX	1.99
7770750445	• .
7278259112 INDEX TAB, RND, 258X	1.,99
APUCA THE KNIL JERY	
7278259112 INDEX TAB, RND, 258X	1.99
INDEX THB. RND, 25BX	
(2(8259)12 ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	1.99
SUBTOTAL	66.27
FL 7.5% Sales Tax	4.97
TOTAL.	71.24
ACCOUNT NUMBER XXXXXXXXXX	XXXO268
00 010 (003)	71.24
APPROVAL CODE P22130	1.27

.00

Page 106 of

>Private I

Investigative Services, Inc.

Investigations for professionals by professionals

Invoice

Bruce Minnick, Esq. Post Office Drawer 15588 Tallahassee, Florida 32317

DATE	INVOICE#
1/10/03	415

RE: Maloy

DATE	SERVICE ON	AMOUNT
1/1/03	Willett, Danaher, Barrett, Dillard, Summerlin, Turner, Thiele, D. Williams, Moore, Rumlin-Boyd, T. Williams, Garver, Sanford, Morris @ \$25 each	350.00
1/1/03	Denham, Boyd-Elder @ \$35 each	70.00
	PALD	
	Still own \$4500	

Total 420.00

Agency #A2200076 FEIN 02-0569004 Thank You for Your Business! Payment Due Upon Receipt of Invoice

257 Pinewood Drive Tallahassee. Florida 32303

cittul 1/3/105

Vause's Process Service P.O. Box 1777 Tallahassee, FL 32302 Office (850) 656-2605 Fax (850) 222-2412

Attachment #

Bruce A. Minnick P.O. Box 15588 Tallahassee, FL 32317

Date: 01/10/03 Invoice No: 03-001197

Total Amount Due: 0.00

Case Number: 02-1231EC

In Re: Rudy Maloy

01/09/03 Subpoena Ad Testif Index: 44184

KATHY GARNER

Routine Service This Location (Check# 2414)

20.00

-20.00

Detach Here And Return Portion With Your Remittance.

Client: Bruce A. Minnick (Firm: 894)

MAKE CHECKS PAYABLE TO:

Vause's Process Service P.O. Box 1777

Tallahassee, FL 32302

01/10/03 Date: Invoice No: 03-001197

Balance Due:

TERMS: Balance Due Upon Receipt Of Invoice.

Amount Paid:

VERIFIED RETURN OF SERVICE

STATE OF FLORIDA, DIVISION OF THINISTRATIVE HEARINGS

CASE: 02-1231EC CIVIL DIVISION

IN RE: RUDY MALOY

SUBPOENA AD TESTIFICANDUM

DUE DATE 01/13/03 @ 09:00 A.M. WITNESS FEE \$6.20

Pursuant to the request of Bruce A. Minnick, P.O. Box 15588, Tallahassee, FL. VAUSE'S PROCESS SERVICE, received this process on January 3, 2003 at 11:45 A.M.

I, J. LEE VAUSE, SECOND CIRCUIT, ID served same on <u>KATHY GARNER</u>, at 216 S. MONROE STREET SECOND FLOOR, TALLAHASSEE, FL 32301 on JANUARY 9, 2003 at 02:50 P.M.

INDIVIDUAL SERVICE

By serving the within named person a copy of the above named document(s). FS 48.031(1)

Under penalties of perjury, I declare that I have read the forgoing document and that the facts stated in it are true.

January 10th, 2003

VAUSE'S PROCESS SERVICE P.O. BOX 1777 TALLAHASSEE, FL 32302 OFFICE (850) 656-2605

J. LEE VAUSE, SECOND CIRCUIT, ID #81

INDEX 44184

PAID

BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

Six and 20/100 -----

TALLAHASSEE, FL 32315 Page_

1/10/03	

	VIIOMEI	J 111 111
	P.O. BOX	(15588
~	TALLAHASSEE,	FL 32317
Tay to the		
\mathbf{A}^{y} .		

Laurie Bradley

1\$6.20

#002499# #063114108#

BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588

PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631

1/10/03

Pay to the Order of

Vauses Process Service

\$40.00

Maloy: witness fee

----- (Adlars 🗗 🖺

2500

Maloy: svc on Bradley

#002500# #063114108#

BRUCE A. MINNICK PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P.O. BOX 15588 TALLAHASSEE, FL 32317-5588

PREMIER BANK TALLAHASSEE, FL 32315 63-1410/631

2501

1\$

Mollars 🗅

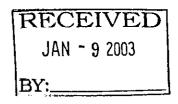
Pay to the

Order of

30

	ment#		
Page_	1/0	_of_	<u> 159</u>

Vause's Process Service P.O. Box 1777 Tallahassee, FL 32302 Office (850) 656-2605 Fax (850) 222-2412



Bruce A. Minnick P.O. Box 15588 Tallahassee, FL 32317 Date: 01/09/03

Invoice No: 03-001151

Total Amount Due:

0.00

Case Number: 02-1231EC

In Re: Rudy Maloy

01/08/03 Subpoena Ad Testif

Index: 44146

MARIE MATTOX Rush Service Waive Per Lee

Did Not Prepay (Check# 2121)

-25.00

40.00

-15.00

Detach Here And Return Portion With Your Remittance.

Client: Bruce A. Minnick (Firm: 894)

MAKE CHECKS PAYABLE TO:

Vause's Process Service

P.O. Box 1777

Tallahassee, FL 32302

Invoice No:

Date: 01/09/03 03-001151

Balance Due:

TERMS: Balance Due Upon Receipt Of Invoice.

Amount Paid:

Attachr	nent#		
Page_	1/1	of	159

STATE OF FLORIDA, DIVISION OF TOMINISTRATIVE HEARINGS

CASE: 02-1231EC

SUBPOENA AD TESTIFICANDUM

IN RE: RUDY MALOY

DUE DATE 01/13/03 @ 09:00 A.M. WITNESS FEE \$6.20

Pursuant to the request of Bruce A. Minnick, P.O. Box 15588, Tallahassee, FL. VAUSE'S PROCESS SERVICE, received this process on January 6, 2003 at 09:40 A.M.

I, J. LEE VAUSE, SECOND CIRCUIT, ID served same on MARIE MATTOX, at 310 EAST BRADFORD ROAD, TALLAHASSEE, FL 32301 on JANUARY 8, 2003 at 12:10 P.M.

INDIVIDUAL SERVICE

By serving the within named person a copy of the above named document(s). FS 48.031(1)

Under penalties of perjury, I declare that I have read the forgoing document and that the facts stated in it are true.

January 9th, 2003

VAUSE'S PROCESS SERVICE P.O. BOX 1777 TALLAHASSEE, FL 32302 OFFICE (850) 656-2605

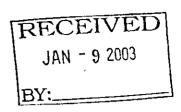
J. LEE VAUSE, SECOND CIRCUIT, ID #81

INDEX 44146

PALD

Attachment #	
Page //2 of	159

Vause's Process Service P.O. Box 1777 Tallahassee, FL 32302 Office (850) 656-2605 Fax (850) 222-2412



Bruce A. Minnick P.O. Box 15588 Tallahassee, FL 32317 Date: 01/08/03

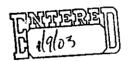
Invoice No: 03-001121

Total Amount Due: 20.00

Case Number: 02-1231EC

In Re: Rudy Maloy

01/07/03 Subpoena Ad Testif Index: 44090	MENEE RUMLIN-BOND Routine Service This Location Second Address Fee (Check# 2414)	20.00 20.00 -20.00
01/06/03 Subpoena Ad Testif Index: 44091	LINDA RAINES Rush Service Waive Per Lee (Check# 2014)	40.00 -15.00 -25.00
01/06/03 Subpoena Ad Testif Index: 44092	KAREN H. SAMUEL Rush Service Waive Per Lee (Check# 2014)	40.00 -15.00 -25.00



Detach Here And Return Portion With Your Remittance.

Client: Bruce A. Minnick (Firm: 894)

MAKE CHECKS PAYABLE TO:

Vause's Process Service P.O. Box 1777

Tallahassee, FL 32302

TERMS: Balance Due Upon Receipt Of Invoice.

Date: 01/08/03 Invoice No: 03-001121

Balance Due: 20.00

Amount Paid:

30

STATE OF FLORIDA, DIVISION OF

CASE: 02-1231EC CIVIL DIVISION

SUBPOENA AD TESTIFICANDUM

IN RE: RUDY MALOY

DUE DATE 01/13/03 @ 09:00 A.M. WITNESS FEE \$6.20

Pursuant to the request of Bruce A. Minnick, P.O. Box 15588, Tallahassee, FL. VAUSE'S PROCESS SERVICE, received this process on January 3, 2003 at 11:45 A.M.

I, J. LEE VAUSE, SECOND CIRCUIT, ID served same on MENEE RUMLIN-BOND, at 1379 BLOUNTSTOWN HIGHWAY (P.O.E.), TALLAHASSEE, FL 32301 on JANUARY 7, 2003 at 10:55 A.M.

INDIVIDUAL SERVICE

By serving the within named person a copy of the above named document(s). FS 48.031(1)

Under penalties of perjury, I declare that I have read the forgoing document and that the facts stated in it are true.

January 8th, 2003

VAUSE'S PROCESS SERVICE P.O. BOX 1777 TALLAHASSEE, FL 32302 OFFICE (850) 656-2605

J. LEE VAUSE, SECOND CIRCUIT, ID #81

INDEX 44090

DAID

STATE OF FLORIDA, DIVISION OF "DMINISTRATIVE HEARINGS

CASE: 02-1231EC CIVIL DIVISION

SUBPOENA AD TESTIFICANDUM

IN RE: RUDY MALOY

DUE DATE 01/13/03 @ 09:00 A.M. WITNESS FEE \$6.20

Pursuant to the request of Bruce A. Minnick, P.O. Box 15588, Tallahassee, FL. VAUSE'S PROCESS SERVICE, received this process on January 6, 2003 at 09:45 A.M.

I, J. LEE VAUSE, SECOND CIRCUIT, ID served same on <u>LINDA RAINES</u>, at 600 VICTORY GARDEN DRIVE #J82, TALLAHASSEE, FL 32301 on JANUARY 6, 2003 at 06:35 P.M.

INDIVIDUAL SERVICE

By serving the within named person a copy of the above named document(s). FS 48.031(1)

Under penalties of perjury, I declare that I have read the forgoing document and that the facts stated in it are true.

January 8th, 2003

VAUSE'S PROCESS SERVICE P.O. BOX 1777 TALLAHASSEE, FL 32302 OFFICE (850) 656-2605

J. LEE VAUSE, SECOND CIRCUIT, ID #81

INDEX 44091

STATE OF FLORIDA, DIVISION OF THE THE TRANSPORT OF THE TR

CASE: 02-1231EC

SUBPOENA AD TESTIFICANDUM

IN RE: RUDY MALOY

DUE DATE 01/13/03 @ 09:00 A.M. WITNESS FEE \$6.20

Pursuant to the request of Bruce A. Minnick, P.O. Box 15588, Tallahassee, FL. VAUSE'S PROCESS SERVICE, received this process on January 6, 2003 at 09:45 A.M.

I, J. LEE VAUSE, SECOND CIRCUIT, ID served same on KAREN H. SAMUEL, at 4121 RED CEDAR COURT, TALLAHASSEE, FL 32311 on JANUARY 6, 2003 at 06:45 P.M.

INDIVIDUAL SERVICE

By serving the within named person a copy of the above named document(s). FS 48.031(1)

Under penalties of perjury, I declare that I have read the forgoing document and that the facts stated in it are true.

January 8th, 2003

VAUSE'S PROCESS SERVICE P.O. BOX 1777 TALLAHASSEE, FL 32302 OFFICE (850) 656-2605

J. LEE VAUSE, SECOND CIRCUIT, ID #81

INDEX 44092

Vause's Process Service P.O. Box 1777 Tallahassee, FL 32302 Office (850) 656-2605 Fax (850) 222-2412

JAN - 8 2003 BY:

Bruce A. Minnick P.O. Box 15588 Tallahassee, FL 32317 Date: 01/07/03 Invoice No: 03-001116

Total Amount Due:

⊘∂.00

Case Number: 02-1231EC

In Re: Rudy Maloy

01/06/03 Subpoean Ad Testif Index: 44049	MIKE WILLETT Routine Service This Location (Check# 2414)	20.00 -20.00
01/06/03 Subpoean Ad Testif Index: 44050	BRUCE BARRETT Routine Service This Location (Check# 2414)	20.00 -20.00
01/06/03 Subpoean Ad Testif Index: 44051	CLARENCE MOORE Routine Service This Location (Check# 2414)	20.00 -20.00
01/06/03 Subpoean Ad Testif Index: 44052	LINDA SUMMERLIN Routine Service This Location (Check# 2414)	20.00 -20.00
01/06/03 Subpoean Ad Testif Index: 44053	OPHELIA MORRIS Routine Service This Location (Check# 2414)	20.00 -20.00

⁻ Continued on Next Page -

Attachment # Page 117 of 159

Vause's Process Service P.O. Box 1777 Tallahassee, FL 32302 Office (850) 656-2605 Fax (850) 222-2412

Bruce A. Minnick

Page: 2 Invoice: 03-001116

01/06/03	Subpoena Ad Testif Index: 44057	TRACI REED OR RECORDS CUSTODIAN Rush Service	40.00
	IIIICA: 4100/	Waive Per Lee	-15.00
		(Check# 2495)	-25.00
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01/06/03	Subpoena Ad Testif Index: 44058	Rush Service	40.00
	110001	Waive Per Lee	-15.00
		(Check# 2495)	-25.00
01/06/03	Subpoena Ad Testif	CHARLES LAMMERS	
01/00/03	Index: 44059	Rush Service	40.00
		Waive Per Lee	-15.00
		(Check# 2495)	-25.00
01/06/03	Subpoena Ad Testif	COMMISSIONER CLIFF THAELL	
01/00/02	Index: 44060	Rush Service	40.00
		Waive Per Lee	-15.00
		(Check# 2495)	-25.00
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01/00/0	Index: 44061	Rush Service	40.00
		Waive Per Lee	-15.00
		(Check# 2495)	-25.00
01/06/0	3 Subpoena Ad Testif	JOSEPH LOYD ANDERSON	•
1=, 13, 0	Index: 44062	Rush Service	40.00
		Waive Per Lee	-15.00
		(Check# 2495)	-25.00

⁻ Continued on Next Page -

Attachn	nent#		
Page	118	of	159

Vause's Process Service P.O. Box 1777 Tallahassee, FL 32302 Office (850) 656-2605 Fax (850) 222-2412

Bruce A. Minnick

Page: 3 Invoice: 03-001116

01/06/03 Subpoena Ad Testif

Index: 44063

CATHY GOODMAN Rush Service

Waive Per Lee (Check# 2495)

40.00 -15.00

-25.00

Detach Here And Return Portion With Your Remittance.

Client: Bruce A. Minnick (Firm: 894)

MAKE CHECKS PAYABLE TO:

Vause's Process Service

P.O. Box 1777

Tallahassee, FL 32302

Date: 01/07/03 Invoice No: 03-001116 Balance Due:

01/07/03

TERMS: Balance Due Upon Receipt Of Invoice.

Amount Paid: ____

BRUCE A. MINNICK

Λ

2484 PREMIER BANK
TALLAHASSEE, FL 32315 Page

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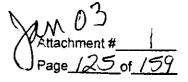
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Maloy: witness fee

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INVOICE



ACCURATE STENOTYPE REPORTERS, INC. 100 Salem Court Tallahassee, Florida 32301 (850)878-2221

DATE: January 1, 2003 INVOICE NUMBER: JM0610B FEDID#59-2708168

Minnick Law Firm Post Office Drawer 15588 Tallahassee, Florida 32317-5588

PAID

ATTORNEY: BRUCE A. MINNICK

RE: Rudy Maloy Case No. 02-1231EC

Depo of Tina and Denise Williams; June 20, 2002

Original and one copy - Expedited Delivery

Transcript - 103 pages at 5.50 per page

\$ 566.50

TOTAL

\$ 566.50

Due upon receipt. Interest accrues at 12% per annum after 45 days. Please return yellow copy with payment. Thank you.

THANK YOU

1 11 103 JU

311f Capital Circle NE, Suite #10
sst Office Drawer 15588
Tallahassee, Florida 32317-5588
(850) 386-9444
Fax: 385- 8414
Minnicklaw@Prodigy.net

FEIN 59-3347069

FILE COPY

Attachment # | Page 126 of 159

Page: 1

November 13, 2003 Client #: 10170-00

Statement No: 1563

Florida Commission on Ethics

Tallahassee FL 32308

2324 Napoleon Bonaparte Drive

Rudy Maloy

Previous Balance

\$89,668.60

Hours 02/03/03 CMM Telephone call from Mark Herron; left message for BAM. 0.10 5.00 CMM Telephone call from Mark Herron; returned call	
0.10 5.00	
and discussed designation of entire FDLE transcript for Tina Williams 0.20 10.00	
02/05/03 CMM Prepare draft Notice of Filing Transcript of FDLE Interview. 0.30 15.00	
CMM Edit, revise and finalize Notice of Filing Transcript of Tina Williams; copy; mail. 0.30 15.00 BAM Telephone call from Mark Herron re: designations	t
for the FDLE transcript of Ophelia Morris' statements (2) 0.20 45.00) .
02/06/03 CMM Receipt and review Réspondent's Designation of Transcript: Tina Williams from Mark Herron. 0.10 5.00)
02/07/03 CMM Telephone call to Alan Underwood at American Audio Visual re: duplicating tapes; directions to his office; notes. CMM Prepare letter to Mr. Underwood with instructions	0
on duplicating tapes. 0.20 10.0 CMM Travel to Leon County Civic Center,	0
Administrative Office to hand deliver audio tapes; return to the office. 0.80 40.0	0
02/11/03 CMM Telephone call from client re: motion to strike filed by Virlindia Doss. CMM Telephone call to Marie in Virlindia Doss' office	00
to request the motion be faxed to us; left message. 0.10 5.	00
CMM Receipt and review Motion to Strike our January 28 letter to the Judge; copy to client. 0.10 5.	00
CMM Prepare Respondent's Designations of FDLE Transcript of Ophelia Morris. 0.60 30.	00
BAM Continue preparing transcript designations for FDLE transcript of Ophelia Morris; notes. 3.30 742. BAM Receive and review Advocate's motion to strike	50
FDLE transcript designations; telephone call to Mark Herron; left message. 0.10 22.	.50 30

Florida Commission on Ethics

Florida Commission on Ethics		1	
	Atta	chment#	
		re 127 of 15	59
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	Hours	20.00	
02/12/03 CMM Prepare Response to Motion to Strike.	0.40 0.30	20.00	
CMM Meeting with client; status update.	0.30	15.00	
CMM Edit and revise response to motion to strike.	0.30	13.00	
BAM Meeting with client; discuss Ophelia Morris'	2.00	450.00	
conflicting sworn statements; plan designations.	2.00		
02/15/03 BAM Receive and review e-mail memo from Mark Herron			
re: Ophelia Morris	0.10	22.50	
-			
02/16/03 BAM Review notes and begin preparing final chronology	2.00	630.00	
of factual events (1980-1996) at DOT.	2,80	630.00	
BAM Review notes and begin preparing chronology of			
factual events (1990-2001) at Leon County	3,20	720.00	
Commission.	2,23		
02/17/03 CMM Telephone call from client re: update (Denise			
Williams resigned from the County last Friday).	0.20	10.00	
02/18/03 CMM Receipt and review e-mail to/from BAM and Mark			
Herron re: status of designations of U. Mollis	0.20	10.00	
FDLE statement; print last draft of designations.	0.20	10.00	
CMM Review and go over designations of O. Morris'	0.70	35.00	
designations; edit and finalize; copy; mail.	0.70		
(23/03 BAM Lexis-Nexis research re: on the issue of hostile			
environment; sexual harassment in Florida and			
Eleventh Circuit; download twelve cases.	4.00	900.00	
02/25/03 CMM Telephone call from client re: transcript is	0.10	5.00	
ready (saw it on the docket sheet).	0.10	5.00	
CMM Research on Internet re: DOAH's website for	0.20	10.00	
updated docket sheet; print.	0.20	10.00	
BAM Receipt and review e-mail from Mark Herron re:			
transcript; reply and forward e-mails to Rudy	0.10	22.50	
re: costs.			
02/26/03 CMM Receipt and review e-mail from BAM to Mark Herron			
re: meeting within the next 2 weeks to do some			
head-merging re: proposed final order.	0.10	5.00	
CMM Receipt and review Notice of Filing Transcript	0.10	5.00	
from DOAH.	0.10	5.00	
DAW most transcript:			
02/28/03 CMM Office conference with BAM re: transcript; telephone calls to/from BJ re: costs; meet with			
BAM and client re: expenses due; trial	•		
transcript.	1.00	50.00	
CMM Receipt and review Order Regarding Proposed	•		
Recommended Orders; mark deadline; copy to			
client.	0.10	5.00	
BAM Telephone call from BJ re: meeting with Mark and	0.20	45.00	
Rudy: returned call.	0.20	45.00	
BAM Meeting with client and Mark Herron at the			
office; review status of research; discuss			
transcript availability; plan for propsed	1.50		
recommended order.	0.10		
BAM Telephone call from Mark Herron.		-	•

Florida Commission on Ethics

Attachment # Page 128 of

			Hours	
03/03/03		Review and prepare for Proposed Final Order; read trial transcripts; notes for citations to record; review documents introduced	2.20	495.00
	•	Telephone call from Client; discuss Charles Lammers' two telephone calls to me and my calls to and from Steve Dobson, re: no impact on decision Travel to Mark Herron's office; meeting with Mark Herron and client; discuss several assignments regarding division of tasks and labor required to	0.50	112.50
	BAN	prepare for filing Respondent's PFO; discuss evidence and overall goal and strategy of PFO; return to office and prepare for final push. Review and prepare for PFO; begin reviewing trial transcripts, volume 1 and 2; notes for possible use in PFO; citations to page numbers; note all	1.60	360.00
. 4	BAI	exhibits referenced in volumes 1 and 2. Meview and prepare for PFO; locate old research file containing list of prepare letter to 1980 sexual harassment cases in the Eleventh Circuit; review two old cases; locate MH's old Ethics cases involving sexual harassment as the basis	1.40	315.00
	ВА	for misuse of office and solicitation; review four old cases; notes to file. M Receipt and review Order on Motion to Strike; denied Advocate's attempt to strike our filing of the 1990 Ethics Recommended Order in the York case;	0.20	247.50 45.00
03/04/0)3 B <i>I</i>	M Review and prepare for Proposed Final Order; read		
	В	trial transcripts; prepare notes for citations to record; review documents introduce into evidence AM Review and prepare for PFO; continue reading trial transcripts, vols 3 and 4; review testimony of two witnesses in previous day's testimony (vol. 2); notes to file; review exhibits identified or introduced in vols 3 and	2.50	562.50
	В	4. AM Travel downtown and attend meeting with Mark Herron at his office; review and discuss final assignments and specific goals; discuss thrust of our PFO; discuss plan to segregate the ten (10) separate events/claims presented; (two separate events/claims each for LB, TW, and DW; and four separate events/claims involving OM (two at DOT and two at LCC)); need to address each claim	2.80	630.00
		separately because of the way in which all claims were presented by the Advocate. BAM Lexis-Nexis research re: overview of sexual harassment cases in the Eleventh Circuit and Supreme Court of the United States; check list of citations against Lexis-Nexis list; corrections; note cases no longer being followed; download Supreme Court cases for close review and	1.10	247.50
		additional research as needed. JAM Office conference with BAM re: transcripts of	1.80	405.00 30

November 13, 2003 Client #: 10170-00

> Attachment # Page 129 of

Statement No: 1563

Florida Commission on Ethics

		age_/	′'
	Hours		
five day hearing; tape recordings available;			
discuss assistance in reviewing tapes and			
transcripts in preparing Respondent's proposed		50.50	
final order	0.30	52.50	
BAM Office conference with JAM re: Assistance			
reviewing eleven volumes of trial transcripts; listen to tapes of FDLE interviews;	0.30	67.50	
JAM Receipt and review two key trial transcripts;	0.50	000	
highlight testimony of possible use in	•		
Respondent's proposed final order; memo to BAM	2.80	490.00	
03/05/03 BAM Review and prepare for Proposed Final Order;			
continuing reading trial transcripts; draft notes			
for citations to record; review documents	2.70	607.50	
<pre>introduced ;</pre>	2.70	607.30	•
transcripts of hearing; review volumes 5 and 6;	•	•	
review earlier copies of testimony of OM, DW and			
TW; prepare notes to file for inclusion in PFO			
planning and drafting.	2.90	652.50	
BAM Review and prepare for PFO; Review FDLE			
transcripts; compare testimony of OM and DW at			
FDLE with testimony at DOAH final hearing; notes	1.20	270.00	
to PFO file. BAM Review and prepare for PFO; continue reviewing	1.20	210.00	
trial transcripts; review volume 7; notes; begin			
drafting PFO; outline testimony from notes; check			
page citations.	1.60	360.00	
BAM Receipt and review Advocate's Cross Designation			
of the FDLE Transcripts of Ophelia Morris and			
Tine Williams: designating entire transcript, but	0.00	45.00	
still objecting to use at trial.	0.20	45.00	
03/06/03 BAM Review and prepare for Proposed Final Order;			
review all the Advocate's exhibits and			
Respondents trial exhibits introduced; locate other documents not introduced, and compare with			
evidence admitted	1.90	427.50	
BAM Review and prepare for PFO; complete review of			
all trial transcripts and FDLE transcripts;			
continue drafting outline of PFo and facts on	•		
which we need to focus our efforts.	1.80	405.00	
BAM Listen to FDLE audio tape of OM's testimony;			
locate the part describing details of Malov's			

03/07/03 BAM Review and prepare for PFO; finish listening to OM's audio tapes; notes to file to assist in locating similar and conflicting testimony in FDLE transcripts.

BAM Review and prepare for PFO; listen to DW's FDLE testimony; make notations regarding facts to assist in locating FDLE transcript pages; compare with trial transcript excerpts; notes.

locate the part describing details of Maloy's romantic pursuit, and OM telling her fiance about

Maloy's interest; compare to trial transcript.

BAM Review and prepare for PFO; listen to TW's FDLE

337.50

1,50

Florida Commission on Ethics

Attachment #_ Page 130 of 15

	•	•		
		Hours		
compa	taped testimony; review FDLE transcript and re to trial testimony; notes.	2.00	450.00	
	ew and prepare for PFO; read trial scripts, volumes 8 and 9; notes for PFO	1.40	315.00	
discu sched memor sexua BAM Lexis Court and c	are for PFO; telephone call to Mark Herron; ass status of my PFO efforts; discuss his dule and conflicts; discuss need for randum of law on Federal cases involving al harassment; s-Nexis research re: review recent Supreme to cases (2) involving "quid pro quo" claims discussing interplay between hostile ronment cases; draft e-mail list of cases	0,40	90.00	
cited	d by Supreme Court to RM; advise client.	1.40	315.00	
tran: tran	ew and prepare for PFO; read trial scripts, volumes 10 and 11; read DW's FDLE script (excerpts); read TW's FDLE transcript cerpts); notes for PFO.	2.60	585.00	
for to r cite call BAM Lexi "qui	drafting Proposed Final Order; discuss facts rely upon in official transcripts; check page es and make notes for draft PFO; telephone to Mark Herron re: coordinate duties is-Nexis research; review 16 cases involving id pro quo" sexual harassment case in the venth Circuit between, 1982 to 2002; download	1.20	270.00	
prim for BAM Lex	nt and close read 3 most recent cases; notes memorandum of law. is-Nexis research; locate, download and print	2.20	495.00	
cas lis	more lower court cases; rearrange list of ses cited by Supreme Court, and consolidate sts for later use in memorandum of law; close ad 2 seminal cases; notes for memo	1.50	337.50	
org tra wit use BAM Cor	view and prepare for Proposed Final Order; ganize all eleven volumes of the trial anscript and draft memo detailing locations of tness testimony for Mark Herron's reference and e. ntinue Lexis-Nexis research re: hostile vironment case law, 1982 - 2002;	0.90	202.50	·
rev inv not	view, select, download and print 21 cases volving these kinds of claims; eliminate cases t applicable to claims against RM here; prepare tes and citations for memorandum of law.	3.00	675.00	
pr tr tr Cl BAM Me	eview and prepare for meeting with Mark Herron; repare 3 new CD's containing all eleven (11) rial transcripts for use in preparing PFO; ravel to MH's office downtown; telephone call to lient; request assistance. Reting with Mark Herron at his office; discuss and agree on our final PFO assignments; discuss	2.60	585.00	30

Florida Commission on Ethics

Attachment #_____ Page <u>/31</u> of <u>/59</u>

30

	Hours	
strategy and terminology necessary to present facts in the PFO in the langage of Title VII case law.	1.80	405.00
BAM Meeting with Client and Mark Herron's office; discuss alternatives and plan final approach to PFO; advise client regarding status of Chronology of Events; distribute CDs with all eleven transcripts to Client and Mark Herron; note		
problems that may arise regarding Chronology of Events. JAM Office conference with BAM re: status of Respondent's proposed final order; status of	0.90	202.50
research on sexual harassment cases; discuss assignment	0.30	52.50
BAM Office conference with JAM re: research assignment; review facts memo	0.30	67.50
03/13/03 BAM Receipt and review long e-mail from MH, containing draft PFO; reply with specific suggestions for additions and to correct obvious errors noted.	1.90	427.50
0°'14/03 BAM Review and prepare for PFO; review several trial transcripts to clarify facts as presented in Mark Herron's initial draft; compare to other transcripts (especially DW and OM's FDLE testimony); note direct conflicts in testimony.	1.80	405.00
BAM Edit and revise Chronology of Events; e-mail current draft to Client; notes; BAM Draft memorandum of law; draft section on early	1.00	225.00
cases of sexual harassment, up through 1982; draft section on 1982 Eleventh Circuit watershed case, styled Hensen v. City of Dundee; edit and revise.	2.20	495.00
BAM Final edit, correct and finalize early caselaw section; e-mail to Client and MH	0.50	112.50
03/15/03 BAM Review case law and related research and prepare for draft #3; edit facts and continue drafting memorandum of law in support of proposed final order; download and print draft #3; close read and mark changes needed BAM Continue drafting memorandum of law; section on	2.50	562.50
cases from 1982-1998; revise and edit; merge with early caselaw section;	2.90	652.50
BAM Draft facts found at final hearing, for memorandum of law. BAM Draft important facts related to DW and TW's	2.50	562.50
conflicting trial testimony; edit and revise memorandum of law to rearrange fact section.	1.20	270.00
	1.70	0 382.50
mark changes needed		

Florida Commission on Ethics

Attachment # . Page /32 of /59

	Hours	
BAM Merge facts and law sections; edit and revise	1.80	405.00
memo. BAM Draft memo of law re: 1998 seminal cases cited	1.00	403.00
(3); edit and merge	2.40	540.00
BAM Draft memo of law re: 1998-2001 transitional		
cases; edit and merge; review edit and revise	1.50	337.50
entire memorandum of law (now 32 pages long). BAM Receipt and review Mark Herron's updated Proposed	1.50	337.30
Final Order; review three (3) e-mails regarding		
tone, scope, direction and intent of the PFO;	0.60	135.00
BAM Prepare e-mail to MH and RM re: suggestions for		
additional facts, and plans to meet tomorrow, to finalize PFO.	0.30	67.50
BAM Telephone calls to and from Mark Herron;		
telephone calls to and from Rudy Maloy; discuss		
filing separate documents rather than attempt to	0.40	90.00
merge into one 55+ page monster; agreed.	0.40	90.00
03/17/03 BAM Final edit, correct and finalize 41 page		
Memorandum of Law in Support of Respondent's		
Proposed Final Order; download and print final	1.50	337.50
<pre>copy; prepare for filing today; BAM Travel to Mark Herron's office; review and edit</pre>	1.50	337.30
Proposed Final Order; make corrections and review		
transcript for page cites; discuss terminology		
and final wording of factual statements; complete		
<pre>and sign final copy; prepare copies of Memorandum of Law; gather all pleading and prepare for</pre>		
filing today.	2.60	585.00
BAM Travel to DOAH to file Proposed Final Order and		
Memorandum of Law In Support of PFO; date stamp	•	
file copy; conference with Jeff Berlew at DOAH; return to office and update our file	0.90	202.50
recurr to orrive and aparts our rire		
03/18/03 BAM Telephone call from client; discuss status of		
Advocate's PFO; telephone call to Mark Herron;	0.20	45.00
inquire about the Advocate's PFO (being mailed?) CMM Office conference with BAM; recieve instruction	0.20	45.00
on reorganizing case files; prepare all case		
litigation files for possible use on appeal, and		
organize for use after final order comes out;	2.50	125.00
<pre>memo to BAM. JAM Office conference with BAM re: attorney fee</pre>	2.50	125.00
issue; discuss cases requiring fees paid in		
victorious Ethic's cases; notes for research	0.30	52.50
BAM Office conference with JAM re: his assistance		
<pre>needed in post-victory attorney fee research; discuss related cases we have won before;</pre>		
instructions.	0.30	67.50
19/03 BAM Telephone call from client; has PFO (from Mark Herron's office); discuss his general feeling and		
Herron's office); discuss his general feeling and Mark's comments.	0.10	22.50
BAM Receipt and review Advocate's voluminous Proposed		
Final Order and all 13 cases cited and listed in		
Appendix by Advocate in support; review		. .

03/18/03

03/31/03

03/31/03

03/31/03

03/31/03

caye. u November 13, 2003 Client #: 10170-00 Statement No:

Florida Commission on Ethics

Florida Co	ommission on Eth	ics					
						Attachment #	T
						Page <u>/ 33</u> o	1 <u>.15</u> 7
				ŀ	ours		
C	hronology of Eve	ents and compare with	some facts				
` a	lleged by Advoca	ate; mark certain fa	cts for	•			
i	ater close revie	ew of the evidence ci	ted in				
5	support; notes to	file.	•		3.00	675.00	
		rom and office confer	ence with				
21	client; review an	nd discuss Advocate's	s PFO in				
	detail; draft no	tes for possible use	in filing				
•	exceptions, and	in anticipation of Al	[J's rulings				
:	re: dispute ove	r Tina Williams tape:	s.		1.10	247.50	
		_					
03/21/03 BAM	Receipt and revi	ew Advocate's Object	ion to		0.20	45.00	
	Post-Hearing Sub	omissions, etc;			0.20	45.00	
00/04/00 034	Durana and sand	l confidential faction	ile memo to				
	client and Mark	i confidential facsim	TIE Memo co		0.10	22.50	
	Cilent and Mark	Hellon.		_			•
	For Current Serv	vices Rendered		1	20.10	25,210.00	
	101 01110 501						
		Recapitulation	ı				
Timekeepe	er	<u>Title</u>	Hours	Rate		Total	
	exander Minnick		107.10	\$225.00		097.50	
Crystal N	M. McDaniel	Paralegal	9.30	50.00		465.00 647.50	
John A. I	Minnick	Senior Attorney	3.70	175.00		047.50	
		Expenses					
		bkpenses					
02/10/03	Prepaid expense	es re: American Audio	Visual; dup	olicate			
02/10/03	audio cassettes	s (see attached invoi	.ce).			90.00	
02/17/03	Parking charges	s and tolls (see atta	ched receipt	t).		3.50	
02/21/03	Court Reporter	fees: For the Record	Reporting;	final			
02,	hearing on 01/	17/03; see attached i	invoice.			1,283.50	
02/25/03	Prepaid expens	es re: DOAH transcrip	ot charge; v	olumes 1-	4		
	and 7-11 (see	attached receipt).				3,363.05	
02/28/03	Photocopying e	xpense (February 2003	3).			64.25	
02/28/03	Postage expens	e (February 2003).				12.44	
02/28/03	Prepaid expens	es re: Lexis-Nexis r	esearch			41.53 29.45	
02/28/03	Investigative	costs: Lexis-Nexis		Mamb Harry	o'n	23.43	
03/18/03	Prepaid expens	ses re: DOAH transcri	pt; paid by	mark neri	OII	2,077.50	
	(see attached	receipt).		ra. paid b		2,011.50	
/ /	D.,	LAA WAA HARYU KUUDDOO	D CODY CDATC	ie. Dain r	· •		

7,038.21 Total Expenses 32,248.21

Payments

Prepaid expenses re: Henry Buchanon copy charge; paid by

Expense payment received (check #8462) - Thank you. 02/28/03

Mark Herron (see attached receipt).

Facsimile transmission expense March 2003

Prepaid expenses re: Lexis Nexis research

Photocopying expense March 2003

Postage expense (March)

Total Current Work

-14,500.00

30.00

32.25

2.25

6.27

2.22

Rudy Maloy

------November 13, 2003 Client #: 10170-00

Statement No:

Florida Commission on Ethics

Attachment #

Page /34

Finance Charge 18% per annum on balances past due \$43,475.00 107.20

Balance Due

\$107,524.01

64,049.01

31-60

Past Due Amounts 61-90

91-120 0.00 121-180 0.00

43,475.00

Payment find \$ 8166.42 Current payment 14,500.00 Total \$ 22,666.42

Attachment # 1
Page 135 of 159

ACCOUNT NUMBER ! 106008

> INVOICE DATE 28-FEB-03

> > INVOICE NO. 0302060253

LexisNexis

BILLING PERIOD 01-FE8-03 - 28-FE8-03

INVOICE TO: BRUCE A. HINNICK TALLAHASSEE, FL 32308-7791

ITEMIZATION OF LEXISNEXIS ONLINE CHARGES ACCOUNT SUMMARY BY CLIENT

TOTAL	CH AR GES \$16.00	\$39,32	\$4.79	\$7.03	\$3.60	\$11.71	\$7.98	\$41.53	\$2.04		\$134.00	
	XX.	· •	,		•	•	•		•	· · · · · · · · · · · · · · · · · · ·	\$0.00	
TOTAL	BEFORE TAX	\$16.00	439.32	27.03	13.60	\$11.71	17.98	\$41.53	\$2.04		\$134.00	1
ONAL USE	CONTRACT				,					•	\$0.00	
TRANSACTIONAL USE	CAP			•	,		,	•	. ,		00 03	200
	MET	\$16.00	\$39.32	\$4.79	\$7.03	13.60	\$11.71	17.98	\$41.53	25.04	00 70 %	\$134.00
CONTRACT USE	THEMESICAL	AUGUSTER 1	(1449, 35)	(154, 82)	(\$80.59)	(\$41.03)	(\$1 33. 89)	(\$60.98)	(\$474.80)	(\$23.12)		(\$1, 332, 59)
	GROSS	AMOUNT	73 0019	\$ 50 £1	187.67	184 63	\$145.60	\$98.97	\$516.33	\$25.16		\$1, 466, 59

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State of Florida Division of Administrative Hearings

Attachment #_____.
Page / 36 of /59

Sharyn L. Smith Director and Chief Judge Ann Cole Clerk of the Division



The DeSoto Building 1230 Apalachee Parkway Tallahassee, Florida 32399-3060

Inv	/oice	No:
-		

CR-M-S-02/03-94

Date:

February 25, 2003

Case No:

02-1231

Job No:

N/A

TRANSCRIPT REQUESTED BY:

Mark Herron, Esquire
Messer, Caparello and Self
215 South Monroe Street
Tallahassee, Florida 32301

The charges are as follows:

1,048 pages

@

3.10 per page

\$ 3,248.80

9 ASCII's

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5.00 each

45.00

277 pages

@

.25 per page

\$ 69.25

Total

3,363.05

DUE UPON RECEIPT OF TRANSCRIPT.

Note: This invoice is submitted for volumes 1 - 4; volumes 7 - 11 of Transcript.

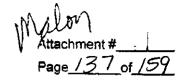
Date Received:

Received by

Paid by Cash Check #

DOAH Clerk:

State of Florida Division of Administrative Hearings



Sharyn L. Smith Director and Chief Judge Ann Cole Clerk of the Division



The DeSoto Building 1230 Apalachee Parkway Tallahassee, Florida 32399-3060

11140100 140.	In	voice	No:
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February 25, 2003

Case No:

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Received by:

Paid by Cash C

DOAH Clark

State of Florida Division of Administrative Hearings

Sharyn L. Smith Director and Chief Judge Ann Cole Clerk of the Division



The DeSoto Building 1230 Apalachee Parkway Tallahassee, Florida 32399-3060

Invoice No:

CR-M-S-02/03-94

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February 25, 2003

02-1231

Job No:

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3,248.80

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69.25

Total

3,363.05



Note: This invoice is submitted for volumes 1 - 4; volumes 7 - 11 of Transcript.

Paid by Cash Check #

INVOICE

Attachment #______Page__/39 of_/2

FOR THE RECORD REPORTING, INC.

FU603

Post Office Box 928
Tallahassee, Florida 32302
(850) 222-5491
FEIN 59-3616998

MARK HERRON, ESQ.
Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, FL 32302-1876
(850) 222-0720



Date: February 21, 2003 Invoice No.: FTR-F-2534 Reporter: Farnsworth

In Re: Rudy Maloy, Case No. 02-1231EC.

Date: January 17, 2003.

Description: Final Hearing before the Honorable John G. Van

Laningham.

Time: 9:00 a.m.

Transcript: Original and One Copy Vols. 5 and 6, Pages 571 through 872 302 pages @ 4.25 per page

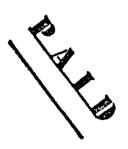
\$ 1283.50

ASCII diskette
Condensed transcript and concordance indexing

n/c n/c

TOTAL: \$ 1283.50





Accounts not paid by the 20th of the month following purchase will be charged a 1 1/2% service charge

INVOICE

Page 140 of 159

FOR THE RECORD REPORTING, INC.

Post Office Box 928
Tallahassee, Florida 32302
(850) 222-5491
FEIN 59-3616998

Feb 03

MARK HERRON, ESQ.
Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, FL 32302-1876
(850) 222-0720

PAID

Date: February 21, 2003 Invoice No.: FTR-F-2534 Reporter: Farnsworth

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\$ 1283.50

ASCII diskette Condensed transcript and concordance indexing

n/c n/c

TOTAL: \$ 1283.50





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	Attachment # Page_ <u>///</u> _of_/59
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	entud 3/03



Case No: **Hearing Date:** 02-1231

Style: 1/14/03 Reporter: In Re: Rudy Maloy Mona Whiddon

Non-State Party

Name:

Mark Herron, Esquire

Messer, Caparello, and Self, P.A.

Address: Post Office Box 1876

Tallahassee, FL, 32302

Phone: E-mail: (850) 222-0720

Other Comments: Volumes 3 and 4

Transcript type:

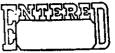
Hard Copy Excerpt

pages at \$7.50/page ASCII's at \$20/ASCII \$2,077.50

\$0.00

\$2,077.50

Prophersed by Mill





graloy

Operating Account Ph 850-567-4878 1216 S Monroe St, Suite 200 A 76 ! Tallahassee, Fl 32301	0922 63-778/631 _{DATE} January 16, 2003		
DOAH	\$ 2,077.50		
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AMERICAN AUDIO VISUAL

C/O Tallahassee Civic Center 505 W. Pensacola Street Tallahassee, FL 32301 (850) 222-7019 Fax (850) 222-9869

Attachment #_ Page 144 of 159

DATE INVOICE#

2/10/2003

BILL TO:

Minnick Law Firm 3116 Capital Circle NE, Suite 10 PO Drawer 15588 Tallahassee, FL: 32317-5588

T 850-386-9444 F 850-385-8414

# 14 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	多级的企业工程	Charles and all the control of the c	THE PERSON .
P.O. NUMBER	TERMS	PROJECT	
	COD Check		

QUANTITY	DESCRIPTION		RATE	AMOUNT
18	Audio cassette duplication		5.00	90.00
	Sales Tax Tallahassee		7.50%	0.00
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	·		D 21003	
		S. Co. Co. Co. Co. Co. Co. Co. Co. Co. Co		
			TOTAL	\$44\$90.00

LAW OFFICES

Messer, Caparello & Self
A Professional Association

Post Office Box 1876 Tallahassee, Florida 32302-1876 Internet: www.lawfla.com Attachment #____Page_145 of 159 Mulory
Tub 03

Mark Herron Also Admitted in Georgia

February 3, 2003

The Honorable Rudy Maloy Commissioner, Leon County 2324 Napoleon Bonaparte Drive Tallahassee, FL 32308 Confidential Communication Attorney-Client Privileged

RE:

In re Rudy Maloy; Case No. 02-1231 EC (DOAH);

Complaint No.: 01-011 (Ethics Commission)

Dear Mr. Maloy:

The purpose of this correspondence is to specifically request payment of all cost and expense items incurred on your behalf in connection with the above-referenced matter through January 31, 2003.

Currently outstanding to Messer Caparello & Self, P.A. for such cost and expense items is \$1949.26. Currently outstanding to Mark Herron, P.A. is \$2107.50.

Your prompt attention to this request is appreciated. If you have any additional questions or concerns, please let me know.

Sincerely

Mark Herron

MH:bjm

Attachment #___ Page 146 of 15

ACCOUNT NUMBER 106008

> INVOICE DATE 31-MAR-03

0303043247 INVOICE NO.

BILLING PERIOD 01-MAR-03 - 31-MAR-03

INVOICE TO. BRUCE A. MINNICK TALLAHASSEE, FL 32308-7791

ITEMIZATION OF LEXISNEXIS ONLINE CHARGES
ACCOUNT SUMMARY BY CLIENT

CHARGES	\$16.00	\$54.40 \$1.85 \$6.27	1134.00
747	٤ .		\$0.00
TOTAL	SEFORE TAX	\$55.48 \$54.40 \$11.85 \$6.27	\$134.00
OUTSIDE	CONTRACT		\$0.00
OVER THE 00TS	970		\$0.00
	AMOUNT	\$16.00 \$55.48 \$1.45 \$6.27	\$134.00
CONTRACT USE	ADJUSTMENT	\$16.00 (\$52.83) (\$541.41) (\$18.55) (\$62.71)	(8, 159, 50)
	GROSS	\$608.31 \$20.40 \$68.98 \$68.98	

LexisNexis Eo now

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CCO® TOTAL

INVOICE

FOR THE RECORD REPORTING, INC.

Post Office Box 928
Tallahassee, Florida 32302
(850) 222-5491
FEIN 59-3616998

MARK HERRON, ESQ.
Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, FL 32302-1876
(850) 222-0720

Date: February 21, 2003 Invoice No.: FTR-F-2534 Reporter: Farnsworth

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302 pages @ 4.25 per page

\$ 1283.50

n/c

n/c

ASCII diskette
Condensed transcript and concordance indexing

TOTAL: \$ 1283.50



Accounts not paid by the 20th of the month following purchase will be charged a 1 1/2% service charge

3116 Capital Circle NE, Suite #10 ost Office Drawer 15588 Ta__ahassee, Florida 32317-5588 (850) 386-9444 Fax: 385-8414

Minnicklaw@Prodigy.net

FEIN 59-3347069

FILE COPY

Attachment # Page /48

Client #: 10170-00

Page: 1 November 13, 2003

Statement No:

Rudy Maloy 2324 Napoleon Bonaparte Drive Tallahassee FL 32308

Florida Commission on Ethics

Previous Balance

\$107,524.01

Attorney Time and Fees

04/01/03 BAM Edit and revi	ise Chronology of Events; prepare	Hours	
copy for clie	ent's review and editing; e-mail ent with request to review edit and	1.80	405.00
Chronology o same; discus	rence with client re: changes to of Events; discuss timing of filing as alternatives if Advocate objects; at to wait until later to file	0.50	112.50
corrections corrections;	vise Chronology of Events; insert from client's draft with hand made ; add facts regarding political the decision to seek FDLE review	2.20	495.00
	vise Chronology of Events; add later ding FDLE investigation and subsequent	1.40	315.00
and possible	h client; discuss Chronology of Events e filing of same as part of our if needed; advise client.	0.20	45.00
requesting opinion in Mark Herron	call from JAM re: Judge Vanlaningham copy of the 1980 Ethics case published re: Bruner; discuss and advise to call a, refer request to his office; call to JAM; Herron's office is copying	0.20	45.00
the 1980 op delivering	pinion in the Bruner case and a copy to Judge call from Judge's Judicial Assistant	0.10	22.50
. re: needs o papers (Her	copy of case law cited in our final rron's case); call to BAM; telephone call to Mark	0.10	20.00
Herron; dis the Brunner	scuss call from JA requesting copy of r case decision; notes to file; call to Judicial Assistant; relay	0.10	20.00
	Brunner case; Herron will deliver	0.10	20.00

November 13, 2003 Client #: 10170-00 Statement No: 1564

Florida Commission on Ethics

	Hours	
04/20/03 BAM Review Tallahassee Democrat for Friday, Saturday and today, seeking any articles re: Maloy ruling; telephone call to client; left message;	0.20	45.00
04/21/03 BAM Office conference with client; discuss Judge's request for copy of the Bruner case decision; telephone call to Mark Herron; Herron is sending copy of opinion; receipt and review Bruner case opinion; advise client;	0.60	135.00
04/23/03 BAM Office conference with client; discuss status and expected ruling	0.30	67.50
05/02/03 BAM Telephone call from client; advise.	0.20	45.00
05/05/03 BAM Review and prepare for Exceptions to PFO; close read 50 page PF Order; telephone call to Mark Herron; telephone call from Client.	0.40	90.00
05/06/03 BAM Telephone call from client; discuss and advise client re: Ethics cases	0.20	45.00
Of '17/03 BAM Review and prepare for Exceptions; edit Chronology of Events; telephone calls (2) with Client re: press inquiries regarding attorney fees; advise client BAM Telephone call from client; discuss Commission meeting; advise client	0.50	112.50 67.50
05/08/03 BAM Telephone call from Tallahassee Democrat; returned cal via e-mail, to Jeff Burlew;	0.10	22.50
05/09/03 BAM Telephone call from Mark Herron; Advocate requesting additional time to file Exceptions; discuss deadline (May 19); discuss two possible exceptions from Maloy, and whether needed or not; discuss strategy and possible appeal	0.20	45.00
05/10/03 BAM Edit and revise Chronology of Events; eliminate unnecessary entries	0.50	112.50
05/14/03 BAM Office conference with Client(s) re: Discuss status of issue of confidential aide; Grippa told Maloy that he would not fight reinstatement of the policy, then voted against it pending the Ethics Commission final hearing. (Note: Grippa, Sauls, Rackleff and Winchester opposed to allowing Maloy to hire new aide.)	0.80	180.00
or '30/03 BAM Receive and review Mark Herron's draft (outline) response to Advocate's exceptions; telephone call to Mark Herron re: meeting on Monday to finalize our response to exceptions	0.40	90.00
06/02/03 BAM Receive and review MH's Response to Advocate's Exceptions; notes	0.50	112.50

November 13, 2003 Client #: 10170-00

Statement No: 1564

Florida Commission on Ethics

Attachment #_____Page 150 of 159

	Hours	
BAM Draft notice of filing Respondent's Chronological Events; edit and complete; BAM Final edit, correct and finalize Respondents	0.90	202.50
Chronological Events; travel to Florida Commission on Ethics and file. BAM Receive and review 17 page response to Advocate's	1.80	405.00
exceptions; edit and correct typographical errors; edit revise language in selected paragraphs to clarify ALJ's obvious intent; BAM Final review; edit, correct and finalize response to Advocate's exceptions; travel to DOAH and file response; plan strategy for final arguments before the Commission on Ethics	2.10	472.50
	1.50	2,21.50
06/20/03 BAM Office conference with Client Rudy Maloy; review entire case and discuss all possible alternative outcomes; advise client regarding each possible outcome, and estimate the liklihood of each occurring; memo to file re: final arguments;		
discuss Advocate's Exceptions and our response to the exceptions. Notes.	1.50	337.50
05/29/03 BAM Telephone call from Mark Herron; telephone call to Rudy Maloy; plan to finalize and file response		
to Advocate's exceptions tomorrow at Herron's office	0.10	22.50
07/10/03 BAM Telephone call to Mark Herron; discuss Ethics Commission staff's draft order; telephone call to Rudy Maloy; relay information from Mark Herron.	0.20	45.00
07/11/03 BAM Telephone call from Rudy Maloy; discuss status and advise client; Telephone call to Mark Herron; left detailed message;	0.10	22.50
BAM Telephone call from Mark Herron; discuss status of staff's order; notes to file	0.30	67.50
07/15/03 BAM Telephone call to Mark Herron; discuss Ethics Commission powers and possible avenues of appeal involving adverse rulings on exceptions; discuss findings of fact and conclusions of law.	0.20	45.00
07/21/03 BAM Office conference with client; review our strategy for final arguments on Thursday; advise client re: his attendance not required; telephone call and conference with Mark Herron, client and		
me; discuss attending vs. not attending; client will not attend Commission meeting Thursday	0.50	112.50
07/23/03 BAM Review and prepare for final hearing tomorrow; notes for Mark Herron to consider when addressing exceptions	0.40	90.00
BAM Telephone call from Rudy Maloy; discuss ALJ's proposed final order and the draft order remanding it to Vanlaningham; advise client regarding possibility of the ALJ reversing		
adjustantly posturestly of the annual advantage		•

Page: 4 November 13, 2003 Client #: 10170-00 Statement No: 1564

Florida Commission on Ethics

Attachment # 1
Page 151 of 159

	Hours	
Limit with our fourther amidantians hasning (po	nours	
himself without further evidentiary hearing (no chance); advise client on possible outcomes at		•
the Commission meeting tomorrow.	0.40	90.00
the Commission meeting comorrow.	31.10	24.44
07/24/03 BAM Travel to DOT Building and attend Ethics		
Commission meeting; confer with co-counsel prior		
to meeting; review draft Order suggested by	•	
Staff; discuss points to cover with Mark Herron;		
take notes of arguments advanced by Doss and		
Herron; take notes of comments made by	·	
Commissioners; plan to meet with Mark Herron		
after the Commission meeting to consider options.	1.80	405.00
BAM Telephone conference call with client; explain		
what happened; discuss pros and cons, and advise	A 2A	67.50
client regarding ultimate outcome.	0.30	67.50
BAM Attend meeting with several media reporters;		
explain Commission's actions and Maloy's		0.00
alternatives (off the record)	0.30	0.00
07/25/03 BAM Telephone call to Mark Herron re: possible		
rulings and changes in ALJ's order	0.10	22.50
rurings and changes in the color		
07/30/03 BAM Receive and review copy of order remanding with		
cover letter from Kaye Starling to new Chief	•	
Administrative Judge requesting assignment to		
(another) ALJ for an evidentiary hearing;		
telephone call to Mark Heron; inform him that I		
will file a demand for status conference unless		45.00
we oppose this illegal remand immediately;	0.20	45.00
07/31/03 BAM Telephone call from Judge Vanlaningham's office		
re: ALJ wants a conference call to discuss		
Ethic's Commission's filing.	0.10	22.50
BAM Telephone calls to Mark Herron and Rudy Maloy re	e:	
Vanlangham's desire to conduct conference call		
today; discuss possible reasons with Herron and		
Maloy; inform John Minnick of possible need for		
him to be available	0.30	67.50
BAM Telephone call to Judge Vanlaningham's judicial	•	
assistant re: informing that everyone can meet	in	
the early afternoon, but not this morning;		00.50
discuss alternatives	0.10	22.50
BAM Telephone call from Vanlaningham's assistant;		
time and date set for telephonic conference;		45 00
notes to file	0.20	45.00
BAM Telephone calls to Maloy and Herron re: time fo	or	
telephonic conference; discuss meeting here and	d .	45.00
using conference phone for everyone to hear.	0.20	45.00
BAM Receive and review documents and prepare for		
conference with ALJ; call Debbie Krick re: sta	tus	c= c0
of transcript of the July 24 hearing.	0.30	67.50
	25.60	5,685.00
For Current Services Rendered	23.00	2,000.00

November 13, 2003

:lient #: 10170-00

Florida Commission on Ethics

Stacement No:

Attachment #

Page_/52 of

Recapitulation

Timekeeper	Title	Hours	Rate	Total
Bruce Alexander Minnick	Managing Attorney	25.30	\$222.33	\$5,625.00
John A. Minnick	Senior Attorney	0.30	200.00	60.00
UUIII III IIIIII				

Expenses

04/25/03	Mileage expense to DOAH to pick up Proposed Final Order	2.94
	Athena conies of Proposed Final	
04/25/03	Photocopying expense (three copies of Proposed Final	37.50
	Order)	2.25
04/30/03	Facsimile transmission expense April 2003	2.96
04/30/03	Postage expense (April)	
- •	Facsimile transmission expense (Dobson)	0.75
05/10/03	racsimile clansmission expense.	15.75
05/30/03	Photocopying expense (May 2003)	2.22
05/30/03	Postage expense (May)	- ·
06/02/03	Photocopying expense (Response to Advocate's Exceptions)	8.50
06/65/05	Photocopythy expanse (Methods	
•	• -	72.87
	Total Expenses	
		5,757.87
	Total Current Work	5,10.11.

Balance Due

Total Current Work

\$113,281.88

Past Due Amounts 181+ <u>61-90</u> 91-120 0 - 3043,475.00 0.00 0.00 69,806.88

Payment fued 27, 666.42

We appreciate your business. Thanks for retaining the Minnick Law Firm.

Amounts Past Due 120 Days Accrue Interest Charges at 18% Thank you for this opportunity to assist you.

Attachment #______ Page <u>153</u> of <u>159</u>

Expense for July 03 and not yet entered

FILE COPY

Attachment #____ Page <u>154</u> of <u>159</u>

FEIN 59-3347069

Rudy Maloy 2324 Napoleon Bonaparte Drive Tallahassee FL 32308 Page: 1 November 13, 2003 Client #: 10170-00 Statement No: 1565

Florida Commission on Ethics

Previous Balance

\$113,281.88

Attorney Time and Fees

	Hours	
8/01/03 BAM Telephone call to Mark Herron; discussed status		
of Ethics Commission's filing at DOAH; reviewed		
documents in preparation for conference.	0.40	90.00
,		
8/04/03 BAM Telephone conference call with Rudy Maloy, John	•	
Minnick, Mark Herron, Virlindia Doss and	•	
Administrative Law Judge Vanlaningham; agree that		
there is no need for any further evidentiary		
proceedings; post call conferences with Mark		
Herron, John Minnick and Rudy Maloy; discuss		-
requesting tapes of the July 24 hearing from the		
Ethic's Commission, for comparison when order		
arrives;	0.50	112.50
BAM Office conference with client Rudy Maloy; discuss		,
and advise client on alternatives available in		
light of the Ethics Commission's posture here.	0.30	67.50
·		
08/05/03 BAM Receive and review letter from Mark Herron to		
Bonnie Williams, requesting tapes; telephone call		
from Rudy Maloy re: possibility of seeking		
attorney fees against the Ethics Commission;		
advise client	0.20	45.00
08/11/03 BAM Conference with Mark Herron; he has received and		
listened to the July 24 tapes, and has drafted		
outline of the comments made by each player,		
etc.; Discuss alternative stops available to		
expedite a ruling on the Commission's order		
remanding to ALJ's PFO; discuss need for		
transcript.	0.20	45.00
BAM Telephone call to Court Reporter Debbie Krick;		-
discuss her availability to transcribe the July		
24 hearing tape, and coordinate with Herron to		
identify all the voices on the tape;	0.10	22.50
BAM Telephone call to Mark Herron; Debbie Krick will		
come pick up the tape and transcribe it, send		
drafts and then call Mark regarding		
identification of voices.	0.10	22.50
08/19/03 BAM Receive and review lengthy Order on Remand;		
out 15, or since the second of the second of the second of the		

compared factual details and legal section in the

remand order with the Advocate's facts and

Florida Commission on Ethics

Page: 2 November 13, 2003 Client #: 10170-00

Statement No: 1565

Attachment #	-	
Page 155	of /	59

30

conclusions of law in her post-trial proposed	Hours	
order; note all similarities and draft note to file.	0.60	135.00
BAM Telephone call from Mark Herron; returned call and left detailed message re: Advocate may have written the remand order, or they must have copied her post-trial proposed order because many similarities.	0.10	22.50
08/20/03 BAM Telephone conference call with Mark Herron; discuss order on remand, and the glaring omissions and additions as noted by us at the July 24 hearing; discussed the cases Mark reviewed regarding remands to ALJs; draft memo to client updating status	0.50	112.50
08/21/03 BAM Lexis-Nexis research re: locate, download and print all cases cited by Herron regarding remands from agencies; quick read several opinions; notes to file; BAM Telephone call to Mark Herron re: case law is	0.20	45.00
<pre>clear; Ethics Commission cannot force ALJ to re-write his order; appellate courts in near full agreement</pre>	0.20	45.00
08/22/03 BAM Telephone call to Mark Herron; discuss alternative methods of collateral attack; discuss and consider all possible methods to expedite this case to final conclusion, even if it means we have to go on appeal.	0.30	67.50
08/25/03 BAM Telephone call to R. Maloy; discuss and advise client on the pros and cons affecting the several alternatives available; advise client to hang tight, and to await Vanlaningham's decision (expected soon)	0.20	45.00
08/26/03 BAM Telephone call from client; discuss his conversation with Mark, regarding strategy and ultimate outcome	0.10	22.50
09/01/03 BAM Telephone call to Mark Herron re: preparation for Ethics Commission hearing this Thursday; discuss our participation and ability to argue positions; telephone call to Rudy Maloy; left message	0.20	45.00
09/02/03 BAM Telephone call from Mark Herron; Claypool checking on procedure; telephone call from Rudy maloy; discuss bizarre situation and possible outcomes.	0.10	22.50
(.4/03 BAM Travel to and attend Ethics Commission meeting with Mark Herron; return to office; telephone call to Rudy Maloy re: outcome of today's meeting (Commission voted to accept staff's remand order, and refer case back to Judge Vanlaningham	1.50	337.50

Page: 3 November 13, 2003 Client #: 10170-00 Statement No: 1565

Florida Commission on Ethics

Attachment #___!
Page <u>/56__</u>of /59

	Hours	
09/05/03 BAM Travel to Mark Herron's office for conference; office conference with Rudy Maloy, Mark Herron and Gary Early re: defense strategy and alternatives	2.50	562.50
09/12/03 BAM Draft facsimile memo to ALJ with copy of the Order Remanding and Starling's letter to the Chief ALJ, informing Vanlaningham of Commission's attempt to end run him and to expect a formal objection to the remand on Monday morning. BAM Telephone call to Mark Herron; discussed letter to DOAH attempting to get the new Chief ALJ to assign the case on remand to a different ALJ; discuss filing an official objection and filing	0.20	45.00
an action in quo warranto if necessary	0.20	45.00
09/15/03 BAM Lexis-Nexis research re: procedures for extraordinary writs in the circuit courts BAM Telephone call from ALJ's office re: Judge Vanlaningham wants telephone conference this	0.30	67.50
morning; BAM Telephone calls to Mark Herron and Rudy Maloy re: Vanlaningham's desire to conduct telephone	0.10	22.50
conference; find out availability times. BAM Telephone call to Vanlaningham's judicial assistant; report our readiness to attend	0.20	45.00
telephonic hearing. BAM Telephone call from judicial assistant; time for	0.10	22.50
telephonic hearing set. She will call Herron, and I will call client. BAM Telephone call to Rudy Maloy; inform of time for hearing and discuss possible reasons for the	0.10	22.50
urgency of same; advise client regarding extraordinary writs. BAM Telephone conference call with Judge Vanlaningham, Mark Herron, Rudy Maloy, John	0.30	67.50
Minnick and Virlindia Doss; discuss Respondent's plan to file formal objection to the remand; discuss Ms. Doss' position regarding response time; interrupt conference call to take private call from Mark Herron, to discuss the two possible alternatives; made strategic decision to forgo filing an official objection to the remand order based upon status of Vanlaningham's review		
and expected decision.	0.70	157.50
09/17/03 BAM Receive and review Judge Vanlaningham's Order Refusing Remand; telephone calls to Mark Herron and Rudy Maloy; discuss next steps likely;	0.30	67.50
(4/03 BAM Telephone call from client; discuss Vanlaningham's order and possible actions available to the Ethics Commission when they next meet (October 16);	0.20	45.00

Page: 4 November 13, 2003 Client #: 10170-00 Statement No: 1565

Florida Commission on Ethics

Attachment # _ | Page /57 of /59

	Hours		
09/26/03 BAM Receive and review list of cases from Herron supporting our position before the Ethics Commission; Commission must accept factual findings; can only change conclusions of law, and	nours		
cannot do that if it changes any facts. BAM Telephone call to Rudy Maloy; advise client of the strength of our position in this situation; advise client that Ethics Commission can still do whatever they want, but that the appellate courts	0.30	67.50	
will reverse if it disturbs the findings of fact.	0.20	45.00	
10/03/03 BAM Telephone call from Mark Herron; discuss procedure under the APA; Ethics Commission must hold a public meeting in order to take up the issue of an interlocutory appeal prior to the 30	·		
day deadline to file any appeal; discuss Claypool's present plans.	0.20	45.00	
10/06/03 BAM Receive and review Commission's Notice of Final Hearing, set for October 16 meeting. Telephone			
call to client to inform him.	0.20	45.00	
1 '07/03 BAM Receive and review notice of special public meeting on October 15, to discuss the option of interlocutory appeal; BAM Telephone call from Rudy Maloy; notice of special	0.10	22.50	
meeting is ineffective because it does not give the public the required notice soon enough;	0.10	22.50	
10/13/03 BAM Telephone call to Mark Herron; request his assistance to find out what if any level of participation we may have at the preliminary hearing October 15, and the final hearing October 16; discuss possible immediate appeal and motions to stay imposition of all penalties if Commission			
goes forward. BAM Telephone call from Mark Herron; new proposed order finally prepared; discuss contents and final conclusion: not guilty, dismissing the	0.20	45.00	
case.	0.20	45.00	
10/14/03 BAM Receive and review new staff proposal to adopt the ALJ's findings of fact but substituting certain conclusions of law, and dismissing the			
Maloy case;	0.30	67.50	
BAM Telephone call from Rudy maloy; discuss new propsed order; advise client	0.20	45.00	
10/15/03 BAM Travel to Ethics Commission office and attend telephonic hearing on the issue of whether to appeal Vanlaningham's order refusing the remand; vote was 5 to 4, in favor of forgoing			
<pre>interlocutory appeal; BAM Telephone call to client to inform him that the</pre>	0.50	112.50	
final hearing will proceed tomorrow, now that there will be no appeal	0.10	22.50	30

Rudy Maloy

Florida Commission on Ethics

raye. J November 13, 2003

Client #: 10170-00

Statement No: 1565

Attachment #

Hours

10/16/03 BAM Travel to DOT auditorium and attend final hearing on the Maloy case; take notes of comments made by all Commissioners; vote was 6 to 1 in favor of adopting the new staff order finding Maloy not guilty and dismissing the case

0.00

For Current Services Rendered

13.60 3,060.00

Recapitulation

Timekeeper Bruce Alexander Minnick Managing Attorney

Title

Hours 13.60

Rate \$225.00

\$3,060.00

Total Current Work

3,060.00

Balance Due

\$116,341.88

Past Due Amounts

0-30 72,866.88 31-60 0.00 61-90 0.00

91-120 0.00 121-180 0.00

181+ 43,475.00

We appreciate your business. Thanks for retaining the Minnick Law Firm.

Expenses for Angust, September Octobe al November not yet included.

Small number of hours for NOV. mot get included either.